

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Teer L. Strickland, Member



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

AGENDA NO. 1062

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-160R](#) Recommendation to receive and file an Affidavit of Service of the Special Meeting of the City of Long Beach Redevelopment Agency held December 14, 2009.

Suggested Action: Approve recommendation.

[09-161R](#) Recommendation to receive and file a Notice of Adjournment of the December 21, 2009 Regular Meeting of the City of Long Beach Redevelopment Agency.

Suggested Action: Approve recommendation.

[09-162R](#) Recommendation to approve the Minutes for the Special Meeting of December 14, 2009.

Suggested Action: Approve recommendation.

PROJECT AREA COMMITTEE REPORTS

EXECUTIVE DIRECTOR'S REPORT

PUBLIC PARTICIPATION:

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

PRESENTATION: BIXBY KNOLLS BUSINESS IMPROVEMENT AREA QUARTERLY UPDATE

REGULAR AGENDA (1-4)

1. [09-163R](#) Recommendation to approve and authorize the Executive Director to submit the required Supplemental Educational Revenue Augmentation Fund payment to the State of California as specified; and adopt a resolution finding that there are insufficient funds to make the payment required by Section 33690 of the Health and Safety Code unless funds from the Low- and Moderate-Income Housing Fund are used.
(All Project Areas - Citywide)
Suggested Action: Approve recommendation.
2. [09-164R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Yakar Corporation in an amount not to exceed \$243,188.00 for the construction of Rosa Parks Park.
(Central - District 6)
Suggested Action: Approve recommendation.
3. [10-001R](#) Recommendation to approve and authorize the Executive Director to adopt a resolution that the Redevelopment Agency determines that construction of certain public improvement projects are of public benefit to the redevelopment project area and that the public improvement projects are consistent with the goals and objectives of the North Long Beach Redevelopment Plan. (North-District 9)
Suggested Action: Approve recommendation.
4. [10-002R](#) Recommendation to authorize and adopt a resolution designating Amy J. Bodek as Executive Director of the Redevelopment Agency and designating Lisa A. Fall as Assistant Executive Director.(Citywide - All Project Areas)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

THE REGULAR MEETING OF JANUARY 18, 2010 IS CANCELLED.

NEXT REGULAR MEETING: FEBRUARY 1, 2010 - 9:00 A.M.

EXECUTIVE SESSION

- 09-165R A. Conference with Real Property Negotiator pursuant to California Government §54956.8 (Cherry Avenue Widening Project).
- APN: 7216-032-013
Property Address: 1861 Cherry Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and ELRE Holdings, LLC
Under Negotiation: Price and Terms of Acquisition
- APN: 7216-032-011, 012
Property Address: 1869-1875 Cherry Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and KKR Investment Properties
Under Negotiation: Price and Terms of Acquisition
- APN: 7216-032-015
Property Address: 1845 Cherry Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and Gerald & Lorraine Collins Trust
Under Negotiation: Price and Terms of Acquisition
- APN: 7216-030-010
Property Address: 1883 Cherry Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and Long Beach Self Storage
Under Negotiation: Price and Terms of Acquisition
- APN: 7216-030-013
Property Address: 1856 Cherry Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and Long Beach Self Storage
Under Negotiation: Price and Terms of Acquisition
- APN: 7216-032-019
Property Address: 1925 E. Pacific Coast Highway
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and HIT & MISS Enterprises
Under Negotiation: Price and Terms of Acquisition
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APN: 7261-006-027
Property Address: 2002 E. Pacific Coast Highway
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and Joyce Frazier Trust
Under Negotiation: Price and Terms of Acquisition

- B. Closed Session pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation, entitled Redevelopment Agency of the City of Long Beach v. Chhun Ek Te, et al, Case No. BC355699.

I, Thelinjoris Roberts, certify that the agenda was posted on December 30, 2009, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

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