

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Julie Heggeness, Member



Teer L. Strickland, Member
John Thomas, Member
Vivian Tobias, Member

AGENDA NO. 1092

STUDY SESSION - 8:00 A.M. (City Council Lounge)

- Redevelopment Agency FY12 Budget

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

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: U. S. GREEN BUILDING COUNCIL DESIGN COMPETITION - WINNING TEAM'S PROPOSAL

CONSENT CALENDAR (1-2)

All matters listed under the Consent Calendar are to be considered routine by the Redevelopment Agency Board and will all be enacted by one motion. There will be no separate discussion of said items unless the Chair request specific items be discussed and/or removed from the Consent Calendar for separate action.

1. [11-062R](#) Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency Board held on May 16, 2011.

Suggested Action: Approve recommendation.

2. [11-068R](#) Recommendation to approve and authorize the Executive Director to execute an amendment to the contract with Rutan & Tucker, LLP, for legal services in connection with redevelopment activities related to all project areas. (All Project Areas - Citywide)

Suggested Action: Approve recommendation.

REGULAR AGENDA (3-7)

3. [11-064R](#) Recommendation to approve and authorize the Executive Director to amend the Grant Agreement with MID Pine Avenue, LLC, to require a Schedule of Performance. (Downtown - District 1)

Suggested Action: Approve recommendation.

4. [11-065R](#) Recommendation to approve and authorize the Executive Director to execute a contract with Martinez Architects, Inc., in an amount not to exceed \$200,000 for architectural design services related to the McBride Park Improvement Project. (Central - District 6)

Suggested Action: Approve recommendation.

5. [11-066R](#) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Agreement to Negotiate Exclusively with City Ventures, LLC, for the development of the Broadway and Elm Avenue project. (Downtown - District 2)

Suggested Action: Approve recommendation.

6. [11-067R](#) Recommendation to approve and authorize the Executive Director to administer and execute all necessary documents to accept and expend the Los Angeles County Metropolitan Transportation Authority grant funds for the South Waterfront Bike Path Gap Closure. (North - District 2)

Suggested Action: Approve recommendation.

7. [11-063R](#) Recommendation to approve and authorize the Executive Director to enter into a Reimbursement Agreement with Long Beach Transit for streetscape improvements on the First Street Transit Mall between Pine and Pacific Avenues in an amount not to exceed \$925,000. (Downtown Project Area - District 1)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

STUDY SESSION - (City Council Chamber - Approximately 1 1/2 Hours)

- Cal Poly Planning Studios

NEXT REGULAR MEETING: JUNE 20, 2011 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on June 1, 2011, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call (562) 570-6615 or (562) 570-6793 (telecommunications device for the deaf) 48 hours prior to the meeting.