

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. 1071

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[10-072R](#)

Recommendation to approve the Minutes for the Regular Meeting of June 7, 2010.

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: NEIGHBORHOOD SERVICES

CONSENT CALENDAR (1-3)

1. [10-067R](#) Recommendation to receive and file transmittal of the Annual Report for the fiscal year ended September 30, 2009. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.
2. [10-069R](#) Recommendation to approve and authorize the Executive Director to execute a three-month Exclusive Negotiating Agreement with Turian Development, LLC, for the development of a site at the northeast corner of Atlantic Avenue and Artesia Boulevard. (North - District 9)
Suggested Action: Approve recommendation.

3. [10-073R](#) Recommendation to approve and authorize the Executive Director to execute a new Memorandum of Understanding with the Long Beach Housing Development Company for the acquisition of 2175 Atlantic Avenue including closing costs. (Central - District 6)
- Suggested Action:** Approve recommendation.

REGULAR AGENDA (4-8)

4. [10-070R](#) Recommendation to determine that the planning and administrative expenses charged to the low- and moderate-income housing fund were necessary for the production, improvement and preservation of low- and moderate-income housing;
- Approve the transfer of \$2.3 million of discretionary tax increment from the North Long Beach Redevelopment Project Area to pay a portion of the housing set-aside obligation of the Central Long Beach Redevelopment Project Area;
- Adopt a resolution finding the payment of additional housing set-aside by the North Long Beach Redevelopment Project Area is of benefit to the Project Area;
- Adopt a resolution finding the use of taxes allocated to the Central, Downtown, North and West Long Beach Industrial Redevelopment Project Areas for the purpose of graffiti abatement is necessary to effectuate redevelopment of those project areas;
- Adopt a resolution making certain findings regarding the construction of certain public improvements with redevelopment funds (CityPlace Parking Structure debt service);
- Approve the Redevelopment Agency Budget for Fiscal Year 2010-2011 (FY11) and forward it to the City Council for approval as part of the City of Long Beach budget adoption process; and
- Approve amendments to the Redevelopment Agency's Budget for Fiscal Year 2009-2010 (FY10) as described in the Estimates to Close. (All Project Areas - Citywide)
- Suggested Action:** Approve recommendation.
5. [10-068R](#) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Agreement with Bixby Knolls Business Improvement Association (BKBIA) to extend the Agreement one year and add an amount not to exceed \$174,000 in Fiscal Year 2010 - 2011. (North - District 8)

Suggested Action: Approve recommendation.

6. [10-071R](#) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Agreement with the Downtown Long Beach Associates (DLBA) to increase the contract by an amount not to exceed \$155,500 in Fiscal Year 2009-2010; to extend the Agreement one year and add an amount not to exceed \$392,500 in Fiscal Year 2010-2011; and to allow the Redevelopment Agency to receive funding up to \$500,000 from DLBA for various projects. (Downtown and Central - Districts 1, 2)

Suggested Action: Approve recommendation.

7. [10-074R](#) Recommendation to approve and authorize the Executive Director to enter into an Agreement with Vislink Services for the installation of a communications tower at Fire Station 12 in an amount not to exceed \$257,980. (North - District 9)

Suggested Action: Approve recommendation.

8. [10-075R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Construct 1 One Corporation in an amount not to exceed \$3,583,464 for the construction of the McBride Park Teen Center. (Central - District 6)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

THE MEETING OF JULY 5, 2010 IS CANCELLED.

NEXT REGULAR MEETING: JULY 19, 2010 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on June 18, 2010, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

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