

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



John Thomas, Member  
Vivian Tobias, Member  
Vacant, Member

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**AGENDA NO. 1072**

**RECEPTION - 7:30 A.M. (CITY COUNCIL LOUNGE)**

Welcome Reception for Julie Heggeness - New Redevelopment Agency Board Member

**STUDY SESSION - 8:00 A.M. (CITY COUNCIL LOUNGE)**

- Park Project at Oregon Avenue and Del Amo Boulevard
- Davenport Park

**SPECIAL MEETING - 8:30 A.M. (CITY COUNCIL LOUNGE)**

**EXECUTIVE SESSION**

[10-087R](#)

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Southwest Corner of Atlantic Avenue and Vernon Street).

APN: 7208-006-920, -908, -912 through -917, -919  
Property Address: 2535 Atlantic Ave., 2515 Atlantic Ave.,  
560 E. Vernon St., 550 E. Vernon, St.,  
566 E. Vernon St., 572 E. Vernon St.,  
2545 Atlantic Ave., 2525 Atlantic Ave.  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
and DIDM Development Corporation  
Under Negotiation: Price and Terms of Acquisition

**REGULAR MEETING - 9:00 A.M.**

**ROLL CALL**

**FLAG SALUTE**

[10-086R](#)

Recommendation to receive and file a Notice of Adjournment of the July 5, 2010 Regular Meeting of the City of Long Beach Redevelopment Agency.

**Suggested Action:** Approve recommendation.

[10-085R](#) Recommendation to approve the Minutes for the Regular Meeting of June 21, 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.

## WELCOME JULIE HEGGENESS - NEW REDEVELOPMENT AGENCY BOARD MEMBER

## CONDUCT ELECTIONS FOR CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AGENCY BOARD

### CONSENT CALENDAR (1)

1. [10-078R](#) Recommendation to approve and authorize the Executive Director to enter into a Memorandum of Understanding with Long Beach Public Transportation Company for Installation of TranSmart electronic message signs as part of the streetscape improvements on Long Beach Boulevard from Del Amo Boulevard to 56th Street. (North - District 8)  
**Suggested Action:** Approve recommendation.

### REGULAR AGENDA (2-6)

2. [10-080R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a resolution finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project Area is not less than fair market value in accordance with covenants and conditions governing such sale; approve the sale of property to Lester Box, Inc.; and authorize the Executive Director to execute an Owner Participation Agreement with Lester Box, Inc., for the development of 1463 Cota Avenue. (West Long Beach Industrial - District 1)  
**Suggested Action:** Approve recommendation.

3. [10-081R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Sully-Miller Contracting Company in an amount not to exceed \$1,509,050 for Phase II of the Magnolia Industrial District Street Enhancement Project on Daisy Avenue between Anaheim Street and Pacific Coast Highway. (Central - District 1)  
**Suggested Action:** Approve recommendation.
4. [10-082R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Belaire-West Landscape, Incorporated in an amount not to exceed \$193,200 for the construction of the Poly Gateway landscaping improvements at 998 East Pacific Coast Highway. (Poly High - District 6)  
**Suggested Action:** Approve recommendation.
5. [10-083R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Totum Corp in an amount not to exceed \$171,900 to provide construction management services for the McBride Park Teen Center Project in the Central Long Beach Redevelopment Project Area. (Central - District 6)  
**Suggested Action:** Approve recommendation.
6. [10-084R](#) Recommendation to approve and authorize the Executive Director to execute a six-month Exclusive Negotiating Agreement and an optional six-month extension with ArchiTaller Inc. and United Cerebral Palsy for the development of a site at the southwest corner of Long Beach Boulevard and 49th Street. (North - District 9)  
**Suggested Action:** Approve recommendation.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

**ADJOURNMENT**

**NEXT REGULAR MEETING: AUGUST 2, 2010 - 9:00 A.M.**

I, Thelinjoris Roberts, certify that the agenda was posted on July 15, 2010, not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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