

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



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

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## AGENDA NO. 1082

### RECEPTION - 8:30 A.M. (CITY COUNCIL LOUNGE)

Welcome Reception for Robert Zur Schmiede - New Deputy Director of Development Services

### 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: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY UPDATE

### PRESENTATION: BIXBY KNOLLS BUSINESS IMPROVEMENT AREA QUARTERLY UPDATE

### CONSENT CALENDAR (1-3)

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. [10-141R](#) Recommendation to receive and file a Notice of Adjournment of the December 20, 2010 Regular meeting of the City of Long Beach Redevelopment Agency.

**Suggested Action:** Approve recommendation.

2. [10-142R](#) Recommendation to approve the Minutes for the Regular meeting of the Redevelopment Agency Board of December 6, 2010.  
**Suggested Action:** Approve recommendation.
3. [10-143R](#) Recommendation to approve and adopt a resolution for a Replacement Housing Plan for 2021-2025 West Gaylord Street. (West Long Beach Industrial - District 1)  
**Suggested Action:** Approve recommendation.

#### REGULAR AGENDA (4-8)

4. [10-144R](#) Recommendation to authorize and adopt a resolution designating Robert Zur Schmiede as Assistant Executive Director of the Redevelopment Agency. (All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.
5. [10-145R](#) Recommendation to approve and authorize the Executive Director to receive and file the Downtown Development Corporation Draft Business Plan. (Downtown and Central - Districts 1, 2)  
**Suggested Action:** Approve recommendation.
6. [10-134R](#) Recommendation to approve and authorize the Executive Director to execute a third amendment to the Design/Build Contract with ValleyCrest Landscape Development, Inc. for final design and construction of improvements on the Promenade North Block and Mural Park for an amount not to exceed \$2,741,554, and to extend the term of the contract to September 30, 2012. (Downtown - District 2)  
**Suggested Action:** Approve recommendation.
7. [10-135R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with LPA Architects in the amount of \$886,650 to provide architectural design services for a new North Branch Library in the North Long Beach Redevelopment Project Area. (District 9 - North)  
**Suggested Action:** Approve recommendation.
8. [10-146R](#) Recommendation to approve and authorize the Executive Director to enter into a contract for consulting services with P&J Engineering for an amount not to exceed \$150,000 for the construction of commercial facades and screenings. (All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.

#### COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

**ADJOURNMENT**

**THE MEETING OF JANUARY 17, 2011 IS CANCELLED (CITY HOLIDAY).**

**NEX REGULAR MEETING: FEBRUARY 7, 2011 - 9:00 A.M.**

I, Thelinjoris Roberts, certify that the agenda was posted on December 29, 2010, not less than 72 hours prior to the meeting.

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

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