

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. 1083

SPECIAL MEETING - 8:00 A.M.

EXECUTIVE SESSION

- [11-010R](#) A. Pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation - one matter.

SPECIAL MEETING - 8:30 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.

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. [11-001R](#) Recommendation to receive and file a Notice of Adjournment of the January 17, 2011 Regular Meeting of the City of Long Beach Redevelopment Agency.
Suggested Action: Approve recommendation.
2. [11-002R](#) Recommendation to approve the Minutes for the Regular meeting of the Redevelopment Agency Board on January 3, 2011.

Suggested Action: Approve recommendation.

REGULAR AGENDA (3-9)

3. [11-003R](#) Recommendation to approve and authorize the Executive Director to amend an agreement with the City of Long Beach for the payment of debt service at CityPlace Parking Structures (A, B and C) with funds from the Downtown Redevelopment Project Area through Fiscal Year 2017. (Downtown - District 1)
Suggested Action: Approve recommendation.
4. [11-004R](#) Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement with the Downtown Long Beach Associates to fund \$350,000 annually beginning in Fiscal Year 2011-2012 (FY12) and continuing through Fiscal Year 2017-2018 (FY17) and extend the term of the Agreement through June 17, 2017. (Downtown and Central - Districts 1, 2)
Suggested Action: Approve recommendation.
5. [11-005R](#) Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement with Bixby Knolls Business Improvement Association to fund an amount not to exceed \$200,000 annually beginning in Fiscal Year 2011-12 (FY12) and continuing through Fiscal Year 2020-21 (FY21). (North - District 8)
Suggested Action: Approve recommendation.
6. [11-006R](#) Recommendation to approve and authorize the Executive Director to execute a Promissory Note and related documents with The Long Beach Housing Development Company for the acquisition of several properties currently owned by The Long Beach Housing Development Company. (Central - Districts 1, 6)
Suggested Action: Approve recommendation.
7. [11-007R](#) Recommendation to approve and authorize the Executive Director to amend certain existing loan agreements between the City of Long Beach and the Redevelopment Agency of the City of Long Beach for the Downtown, Central and Poly High Redevelopment Project Areas to update their repayment provisions. (Downtown, Central and Poly High - Districts 1, 2, 4, 6, 7)
Suggested Action: Approve recommendation.

8. [11-008R](#) Recommendation to approve and authorize the Executive Director to enter into an agreement with the City of Long Beach to fund Neighborhood Code Enforcement and Graffiti Abatement services for 10 years, and adopt a resolution pursuant to Health and Safety Code Section 33420.2 making certain findings regarding the use of tax increments for the purpose of graffiti abatement. (Downtown, Central, North and West Long Beach Industrial - Citywide)
- Suggested Action:** Approve recommendation.
9. [11-009R](#) Recommendation to authorize the Executive Director to execute an Amended and Restated Agreement for Services between the Redevelopment Agency and the City of Long Beach to encumber approximately \$886,000,000 in current and future redevelopment tax increment proceeds through FY21 to support revitalization of neighborhoods throughout all redevelopment project areas; and
- Adopt resolutions making certain findings regarding the construction of certain public improvements in all Redevelopment Project Areas with the exception of West Beach. (All Project Areas - Citywide)
- Suggested Action:** Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

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

I, Thelinjoris Roberts, certify that the agenda for the Special Meeting was posted on January 19, 2011, not less than 24 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.