

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



John W. Thomas, Member  
James Thompson III, Member  
Vivian Tobias, Member

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## AGENDA NO. 1040

### SPECIAL MEETING - 8:30 A.M. - COUNCIL LOUNGE

#### ROLL CALL

#### EXECUTIVE SESSION

- [09-001R](#) A. Conference with Legal Counsel - Existing Litigation - Government Code §54956.9 (a). Copp Contracting, Inc. vs. Redevelopment Agency of the City of Long Beach.

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

#### FLAG SALUTE

- [09-011R](#) Recommendation to receive and file Notice of Adjournment of the January 5, 2009 Regular Meeting of the City of Long Beach Redevelopment Agency.

**Suggested Action:** Approve Recommendation.

- [09-012R](#) Recommendation to receive and file Notice of Adjournment of the January 19, 2009 Regular Meeting of the City of Long Beach Redevelopment Agency.

**Suggested Action:** Approve recommendation.

- [09-002R](#) Recommendation to approve the Minutes for the meeting of December 15, 2008.

**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:** ARTS COUNCIL FOR LONG BEACH QUARTERLY REPORT

**REGULAR AGENDA (1-8)**

1. [09-003R](#) Recommendation to approve and authorize the Executive Director to enter into a Letter of Intent with the Judicial Council of California for the development of a regional courthouse in downtown Long Beach. (Central, Downtown and West Beach - Districts 1, 2)  
**Suggested Action:** Approve recommendation.
2. [09-004R](#) Recommendation to receive and file a presentation on the proposed "Art Exchange" and authorize staff to move forward with conceptual plans, site plan review, and CEQA clearance for the project. (Downtown - District 2)  
**Suggested Action:** Approve recommendation.
3. [09-005R](#) Recommendation to approve and authorize the Executive Director to enter into a Memorandum of Understanding with California State University, Long Beach to negotiate the development of the Broadway Block. (Downtown - District 2)  
**Suggested Action:** Approve recommendation.
4. [09-006R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of properties at 5100-5110 Long Beach Boulevard for a purchase price of \$2,400,000 plus closing costs. (North - District 8)  
**Suggested Action:** Approve recommendation.
5. [09-007R](#) Recommendation to approve and authorize the Executive Director to enter into agreements with West Coast Choppers, Inc. and Patrick Vogel Designs, Inc. for decorative metal fabrication services. (All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.
6. [09-008R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Mega Lighting, Inc., dba Mega Way Enterprises, in an amount not to exceed \$1,265,230 for the completion of improvements to Seaside Park. (Central - District 1)  
**Suggested Action:** Approve recommendation.

7. [09-009R](#) Recommendation to authorize the Executive Director to amend project area budgets as necessary and submit the required Educational Revenue Augmentation Fund payment to the State as specified; and adopt a resolution finding that there are insufficient funds to make the payment required by Section 33685 of the Health and Safety Code unless funds from the Low and Moderate-Income Housing Fund are used.  
(All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.
8. [09-010R](#) Recommendation to approve and authorize the Executive Director to enter into an agreement with City Light and Power, Inc. to install pedestrian lighting in an amount not to exceed \$1,033,200.  
(Central - District 2)  
**Suggested Action:** Approve recommendation.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS**

**ADJOURNMENT**

**THE REGULAR MEETING OF FEBRUARY 16, 2009 IS CANCELLED.**

**NEXT REGULAR MEETING: MARCH 2, 2009 - 9:00 A.M.**

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on January 28, 2009, not less than 72 hours prior to the meeting. \_\_\_\_\_

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

**Note:**

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