

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

AGENDA NO. 1043

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-037R](#) Recommendation to approve the Minutes for the meeting of March 16, 2009.

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.

REGULAR AGENDA (1- 4)

- [09-032R](#) Recommendation to approve and authorize the Executive Director to enter into a lease with the Bixby Knolls Business Improvement Association for the use of 4321 Atlantic Avenue.
(North - District 8)

Suggested Action: Approve recommendation.
- [09-033R](#) Recommendation to approve and authorize the Executive Director to enter into a reimbursement agreement with Portside Partners, LLC; and adopt a Resolution of Benefit for offsite landscape and wayfinding improvements at 600, 700, 870, and 880 Queensway Drive.
(North - District 2)

Suggested Action: Approve recommendation.

3. [09-034R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 1652-1660 W. 15th Street for a purchase price of \$895,000 plus closing costs.
(West Industrial - District 1)
Suggested Action: Approve recommendation.
4. [09-035R](#) Recommendation to approve and authorize the Executive Director to enter into contracts with qualified artists on an as-needed basis to paint designated traffic signal controller cabinets.
(All Project Areas - Citywide)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

ADJOURNMENT

STUDY SESSION (Council Lounge)

- FY10 Budget - North and West Long Beach Industrial Redevelopment Project Areas

NEXT REGULAR MEETING: APRIL 20, 2009 - 9:00 A.M.

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on March 31, 2009, not less than 72 hours prior to the meeting. _____

Date: _____

Note:

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