

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



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

AGENDA NO. 1057

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-120R](#) Recommendation to approve the Minutes for the Regular Meeting of October 5, 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.

PRESENTATION: REDEVELOPMENT AGENCY COMMUNICATIONS UPDATE

REGULAR AGENDA (1-4)

1. [09-119R](#) Recommendation to approve and adopt a resolution for a Replacement Housing Plan for 1463 Cota Avenue. (West Long Beach Industrial - District 1)
Suggested Action: Approve recommendation.
2. [09-122R](#) Recommendation to approve and adopt a resolution for a Replacement Housing Plan for 652 Alamitos Avenue. (Central - District 2)
Suggested Action: Approve recommendation.

3. [09-109R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of a portion of 652 Alamitos Avenue for a purchase price of \$550,000 plus closing costs. (Central - District 2)
- Suggested Action:** Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

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

I, Thelinjoris Roberts, certify that the agenda was posted on October 15, 2009, not less than 72 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.