

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. 1042

ROLL CALL

FLAG SALUTE

[09-020R](#) Recommendation to approve the minutes for the meeting of March 2, 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)

- [09-021R](#) Recommend to approve and authorize the Executive Director to enter into a contract with KOAM Construction, Inc. in an amount not to exceed \$1,428,850 for the completion of improvements to the Homeland Cultural Center. (Central - District 6)
Suggested Action: Approve recommendation.
- [09-022R](#) Recommend to adopt Plans and Specifications No. R-6753 and authorize the Executive Director to enter into a contract with Mega Lighting, Incorporated (dba Mega Way Enterprises) in an amount not to exceed \$506,405 for streetscape improvements on Long Beach Boulevard between Bort Street and Victoria Street. (North - District 9)
Suggested Action: Approve recommendation.

3. [09-023R](#) Recommend to approve and adopt a resolution for a Replacement Housing Plan for 5927 Atlantic Avenue. (North - District 9)
Suggested Action: Approve recommendation.

4. [09-024R](#) Recommend to adopt Plans and Specifications No. R-6750 and authorize the Executive Director to enter into a contract with Vasilj, Incorporated in an amount not to exceed \$3,615,539 for Phase I of storm drain improvements between Anaheim Street, Hayes Avenue, Pacific Coast Highway and Fashion Avenue.
(West Industrial - District 1)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

ADJOURNMENT

STUDY SESSION (Council Lounge)

- FY10 Budget Goals and Priorities - Downtown and Central Redevelopment Project Areas

NEXT REGULAR MEETING: APRIL 6, 2009 - 9:00 A.M.

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on March 11, 2009, not less than 72 hours prior to the meeting. _____

Date: _____

Note:

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