

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



John W. Thomas, Member
Vivian Tobias, Member
Vacant, Member

AGENDA NO. 1051

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-076R](#) Recommendation to receive and file Affidavit of Service of the Special Meeting of the City of Long Beach Redevelopment Agency held June 22, 2009.

[see media](#)

Suggested Action: Approve recommendation.

[09-067R](#) Recommendation to receive and file Notice of Adjournment of the July 6, 2009 Regular Meeting of the City of Long Beach Redevelopment Agency.

[see media](#)

Suggested Action: Approve recommendation.

[09-068R](#) Recommendation to approve the Minutes for the Regular Meeting of June 15, 2009 and the Special Meeting of June 22, 2009.

[see media](#)

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.

CONDUCT ELECTIONS FOR CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AGENCY BOARD

PRESENTATION: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY REPORT

PRESENTATION: DOWNTOWN COMMUNITY PLAN

REGULAR AGENDA (1-7)

1. [09-069R](#) Receive and file Oral Report of the Mitigated Negative Declaration for 552 East Willow Street and continue item to August 3, 2009. (Central - District 6) **(Oral Report)**

[see media](#)

Suggested Action: Receive and file Oral Report.

2. [09-070R](#) Receive and file Oral Report of the Mitigated Negative Declaration for 590 East Willow Street and continue item to August 3, 2009. (Central - District 6) **(Oral Report)**

[see media](#)

Suggested Action: Receive and file Oral Report.

3. [09-071R](#) Receive and file Oral Report of the Mitigated Negative Declaration for 1501-1595 East Pacific Coast Highway and continue item to August 17, 2009. (Central - District 6) **(Oral Report)**

[see media](#)

Suggested Action: Receive and file Oral Report.

4. [09-072R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt the attached resolution making certain findings; and authorize the Executive Director to execute an Owner Participation Agreement with Cowelco Properties, Inc., for the development of 1328-1340 West Canal Avenue. (West Industrial - District 1)

[see media](#)

Suggested Action: Approve recommendation.

5. [09-073R](#) 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 1461-1465 Cota Avenue for \$585,000 plus closing and relocation costs. (West Industrial - District 1)

[see media](#)

Suggested Action: Approve recommendation.

6. [09-074R](#) Recommendation to approve and authorize the Executive Director to execute a contract amendment with Overland, Pacific and Cutler, Inc. for property acquisition, relocation, site clearance and property management services. (All Project Areas - Citywide)

[see media](#)

Suggested Action: Approve recommendation.

7. [09-075R](#) Recommendation to approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with DIDM Development Corporation for the development of the southwest corner of Atlantic Avenue and Vernon Street. (Central - District 6)

[see media](#)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

STUDY SESSION (Council Lounge)

- Cooperation Agreements with the Port of Long Beach

NEXT REGULAR MEETING: AUGUST 3, 2009 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on July 16, 2009, not less than 72 hours prior to the meeting.

Signature _____ Date: _____