

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Julie Heggeness, Member



Teer L. Strickland, Member
John Thomas, Member
Vivian Tobias, Member

REVISED AGENDA NO. 1091

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

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.

CONSENT CALENDAR (1)

All matters listed under the Consent Calendar are to be considered routine by the Redevelopment Agency Board and will all be enacted by one motion. There will be no separate discussion of said items unless the Chair request specific items be discussed and/or removed from the Consent Calendar for separate action.

1. [11-057R](#) Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency Board held on May 2, 2011.

Suggested Action: Approve recommendation.

REGULAR AGENDA (2-4)

2. [11-058R](#) Recommendation to adopt Plans and Specifications No. R-6752 and authorize the Executive Director to enter into a contract with Olson Construction, INC. in an amount not to exceed \$3,957,380 for Phase 2 of storm drain improvements between Anaheim Street, Hayes Avenue, Pacific Coast Highway and Fashion Avenue. (West Industrial - District 1)

Suggested Action: Approve recommendation.

3. [11-059R](#) Recommendation to approve and authorize the Executive Director to execute an Access and Parking Easement Agreement with the Galardi Group at 101 West Willow Street. (Central - District 6)

Suggested Action: Approve recommendation.

4. [11-061R](#) Recommendation to receive and file an update on the Redevelopment Agency's 2011-2012 budget. (All Project Areas - Citywide)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: JUNE 6, 2011 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on May 12, 2011, 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.