

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. 1056

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-116R](#)

Recommendation to approve the Minutes for the Regular Meeting of September 21, 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 (1-5)

1. [09-113R](#) Recommendation to receive supporting documentation into the record, conduct a public hearing on the Resolution of Necessity to determine the public interest and necessity for acquiring and authorizing the condemnation of any and all potential rights of surface access (to the depth of 200 feet) to the oil, gas and other hydrocarbon substances lying under and pertaining to the real property located at 548 West 3rd Street, Assessor Parcel Number 7278-019-925; and

Adopt the Resolution of Necessity making the findings required by law, including determining the public interest and necessity for acquiring, and authorizing the condemnation of any and all potential rights of surface access (to the depth of 200 feet) to the oil, gas and other hydrocarbon substances lying under certain real property located within the Central Long Beach Redevelopment Project Area.
(Central - District 6)

Suggested Action: Approve recommendation.

2. [09-114R](#) Recommendation to receive and file a report on the review and formation of key business incentive programs and appoint a Redevelopment Agency Board Member to a business development subcommittee. (All Project Areas - Citywide)

Suggested Action: Approve recommendation.

3. [09-115R](#) Recommendation to approve and authorize the Executive Director to execute an Agreement for Funding with the West Long Beach Industrial Redevelopment Project Area Committee for the period from October 1, 2009 through September 30, 2010.
(West Long Beach Industrial - District 1)

Suggested Action: Approve recommendation.

4. [09-101R](#) Recommendation to approve and authorize the Executive Director to enter into a Lease with the City of Long Beach for the use of 5643 Atlantic Avenue. (North - District 8)

Suggested Action: Approve recommendation.

5. [09-102R](#) Recommendation to approve and authorize the Executive Director to enter into a Lease with the Greater Open Door Church of God in Christ for the temporary use of 609-669 East Artesia Boulevard.
(North - District 9)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: OCTOBER 19, 2009 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on October 1, 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.