

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



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

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## AGENDA NO. 1078

### 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 (1-2)

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. [10-117R](#) Recommendation to approve the Minutes of the Regular Meeting of October 4, 2010.  
**Suggested Action:** Approve recommendation.
2. [10-118R](#) Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Loan Agreement with Jesse Dean and Jenny Dean for building improvements to 1330 Gladys Avenue. (Central - District 4)  
**Suggested Action:** Approve recommendation.

**REGULAR AGENDA (3-5)**

3. [10-119R](#) Recommendation to approve and authorize the Executive Director to amend the contract with Yakar Corporation in an amount not to exceed \$50,000 for the construction of Rosa Parks Park. (Central - District 6)  
**Suggested Action:** Approve recommendation.
  
4. [10-120R](#) Recommendation to approve and authorize the Executive Director to execute an agreement with CelPlan Technologies, Inc. to purchase components and install video camera systems along The Promenade in an amount not to exceed \$257,565; and enter into an agreement with City Light and Power, Inc. to install electrical connections in an amount not to exceed \$28,750. (Downtown - District 2)  
**Suggested Action:** Approve recommendation.
  
5. [10-121R](#) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Lease with the Bixby Knolls Business Improvement Association for the use of 4321 Atlantic Avenue. (North - District 8)  
**Suggested Action:** Approve recommendation.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

**ADJOURNMENT**

**NEXT REGULAR MEETING: NOVEMBER 1, 2010 - 9:00 A.M.**

I, Thelinjoris Roberts, certify that the agenda was posted on October 13, 2010, not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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