CITY OF LONG BEACH REDEVELOPMENT AGENCY BOARD AGENDA

MONDAY, JUNE 22, 2009 3RD FLOOR CONFERENCE ROOM 333 W. OCEAN BLVD., 8:30 AM

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



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

FINISHED AGENDA AND MINUTES

SPECIAL MEETING - 8:30 A.M.

ROLL CALL

FLAG SALUTE

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 - 2)

1.	<u>09-065R</u>	Recommendation to approve and authorize the Executive Director to
		enter into a contract with Landmark Site Contractors, in an amount not
		to exceed \$1,550,000 for the development of the Pacific Electric
		Right-of-Way Bike Trail Project. (Central - District 6)

see media

Suggested Action: Approve recommendation.

2. <u>09-066R</u>

Recommendation to authorize the Executive Director to execute any and all documents necessary to receive a Quitclaim Deed from Long Beach Transportation Company for the former Long Beach Transit Center located at 223 E. First Street. (Downtown - District 2)

see media

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT