

Carol R. Meyer, Member
Jane Netherton, Chair
James Novak, Member
Eloy Ortiz Oakley, Vice Chair



Richard R. Powers, Member
Teer L. Strickland, Member
Ellie Tolentino, Member

AGENDA NO. 5

REGULAR MEETING - 10:00 A.M.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

SUCCESSOR AGENCY STAFF COMMENTS

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 three minutes unless that time is extended by the Chair.

1. [12-026OB](#) Recommendation to approve the minutes for the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach special meeting held Monday, August 27, 2012.

Suggested Action: Approve recommendation.

2. [12-028OB](#) Recommendation to receive and file the results of the Low- and Moderate-Income Housing Fund Due Diligence Review; and conclude a public comment session.

Suggested Action: Approve recommendation.

3. [12-029OB](#) Recommendation to adopt resolution approving the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to execute an amendment to the Design Services Agreement with LPA, Inc., for specialized architectural services to be performed in connection with the North Branch Library, to extend the term of the contract to June 6, 2015.

Suggested Action: Approve recommendation.

4. [12-030OB](#) Recommendation to adopt resolution approving the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to execute a contract amendment with ValleyCrest Landscape Development, Inc., for improvements on The Promenade North Block and Harvey Milk Promenade Park for an additional amount not to exceed \$218,750, for a total contract amount of \$8,740,975; extend the term of the contract to September 30, 2013; and amend the Enforceable Obligation Payment Schedule and the Recognized Obligation Payment Schedule to reflect the additional payments.

Suggested Action: Approve recommendation.

COMMENTS FROM OVERSIGHT BOARDMEMBERS

ADJOURNMENT

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

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