

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



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

AGENDA NO. 1093

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 three minutes unless that time is extended by the Chair.

CONSENT CALENDAR (1-3)

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. [11-069R](#) Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency Board held on June 6, 2011.

Suggested Action: Approve recommendation.

2. [11-070R](#) Recommendation to authorize the Executive Director to amend a name change for the existing Owner Participation Agreement with Parker Diving Service, Inc., to 1600 Seabright, LLC, for the development of 1881 W. 16th Street and 1650 Seabright Avenue. (West Long Beach Industrial - District 1)

Suggested Action: Approve recommendation.

3. [11-071R](#) Recommendation to approve and authorize the Executive Director to modify the Schedule of Performance to the Grant Agreement with MID Pine Avenue, LLC. (Downtown - District 1)

Suggested Action: Approve recommendation.

REGULAR AGENDA (4-7)

4. [11-072R](#) Recommendation to approve and authorize the Executive Director to amend the Pine Square Parking Validation Program to reflect current parking resources and operational policies, rename the program, transfer the authority for the program to the Department of Public Works, and provide for future modification. (Central and Downtown - Districts 1,2)

Suggested Action: Approve recommendation.

5. [11-073R](#) Recommendation to approve and authorize the Executive Director to enter into a Grant Agreement with NJ Units, LLC, in the amount of \$195,260 for façade improvements to 5376 -5390 Long Beach Boulevard. (North - District 8)

Suggested Action: Approve recommendation.

6. [11-074R](#) Recommendation to approve and authorize the Executive Director to execute an assignment of the contract with Beverly Prior Architects, Inc., to HMC Group related to Fire Station 12. (North - District 9)

Suggested Action: Approve recommendation.

7. [11-075R](#) Recommendation to determine that the planning and administrative expenses charged to the low- and moderate-income housing fund were necessary for the production, improvement and preservation of low- and moderate-income housing;
- Approve the transfer of \$2.3 million of discretionary tax increment from the North Long Beach Redevelopment Project Area to pay a portion of the housing set-aside obligation of the Central Long Beach Redevelopment Project Area;
- Adopt a resolution finding the payment of additional housing set-aside by the North Long Beach Redevelopment Project Area is of benefit to the Project Area;
- Approve the Redevelopment Agency Budget for Fiscal Year 2011-2012 (FY12) and forward it to the City Council for approval as part of the City of Long Beach budget adoption process; and
- Approve amendments to the Redevelopment Agency's Budget for Fiscal Year 2010-2011 (FY11) as described in the Estimates to Close. (All Project Areas - Citywide)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

EXECUTIVE SESSION

- 11-077R A. Pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation -- one matter.

THE MEETING OF JULY 4, 2011 IS CANCELLED (CITY HOLIDAY).

NEXT REGULAR MEETING: JULY 18, 2011 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on June 17, 2011, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

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