

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



John W. Thomas, Member  
James Thompson III, Member  
Vivian Tobias, Member

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**SPECIAL MEETING - 8:30 A.M. (COUNCIL LOUNGE)**

**ROLL CALL**

[09-013R](#)

**EXECUTIVE SESSION**

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8.

APN: 7208-006-009, 010  
Property Address: 570 & 590 E. Willow Street  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
and Savage and Palmer Trust  
Under Negotiation: Price and Terms of Acquisition

APN: 7208-006-039  
Property Address: Address Unknown  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
and Vangelatos Trust  
Under Negotiation: Price and Terms of Acquisition

APN: 7208-006-908, 909, 912, 913, 914, 915, 916,  
917, 918, 919, 920  
Property Address: 2515, 2525, 2527, 2535 & 2545 Atlantic  
Avenue, 540 E. Willow Street,  
550, 560, 566 & 572 E. Vernon  
Street, Address Unknown (918)  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

**REGULAR MEETING - 9:00 A.M.**

**FLAG SALUTE**

[09-014R](#) Approve recommendation to receive and file Notice of Adjournment of the February 16, 2009 regular meeting of the City of Long Beach Redevelopment Agency.

**Suggested Action:** Approve recommendation.

[09-015R](#) Recommendation to approve the Minutes for the meeting of February 2, 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.

#### PRESENTATION: BILLBOARDS

#### REGULAR AGENDA (1-4)

1. [09-016R](#) Recommend to approve and authorize the Executive Director to adopt and execute a resolution for a Replacement Housing Plan for the Proposed Washington School Housing Action Plan Project. (Central - District 1)  
**Suggested Action:** Approve recommendation.
2. [09-017R](#) Recommend to authorize the Executive Director to grant Loft Developments, Inc. \$41,250 for the preservation of exterior historic architectural elements on the Insurance Exchange Building. (Downtown - District 2)  
**Suggested Action:** Approve recommendation.
3. [09-018R](#) Recommend to approve and authorize the Executive Director to adopt resolutions making certain findings regarding the construction of certain public improvements with funds from the West Beach and Downtown Redevelopment Project Areas. (West Beach & Downtown - Districts 1, 2)  
**Suggested Action:** Approve recommendation.

4. [09-019R](#) Recommend to approve and authorize the Executive Director to adopt and execute resolutions making certain findings regarding the construction of certain public improvements with redevelopment funds. (All Project Areas - Citywide)

**Suggested Action:** Approve recommendation.

## COMMENTS

### STUDY SESSION (City Council Lounge)

FY10 Budget Goals and Priorities - North Long Beach and West Long Beach Industrial Redevelopment Project Areas

## ADJOURNMENT

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on February 24, 2009, not less than 72 hours prior to the meeting. \_\_\_\_\_

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

### Note:

A tape recording of this meeting will be available in the City Clerk Department. 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 the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf).

The City Clerk Department email at [city\\_clerk@longbeach.gov](mailto:city_clerk@longbeach.gov) is available for correspondence purposes.