

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

AGENDA NO. 1045

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-040R](#) Recommendation to approve the Minutes of April 20, 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.

FISCAL YEAR BUDGET PRESENTATIONS

- Housing Services, Department of Community Development
- Neighborhood Services, Department of Community Development
- Graffiti Abatement Program, Department of Public Works

REGULAR AGENDA (1-4)

1. [09-041R](#) Recommendation to receive and file Economic Development Status Report. (All Project Areas - Citywide)

Suggested Action: Approve recommendation.

2. [09-042R](#) Recommendation to approve and authorize the Executive Director to convey the Redevelopment Agency-owned property at 1790 Atlantic Avenue to the City of Long Beach, and appropriate \$300,000 for the purpose of constructing infrastructure improvements and developing open space at Atlantic Avenue and Pacific Coast Highway. (Poly High - District 6)
Suggested Action: Approve recommendation.
3. [09-043R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 1650 Seabright Avenue for a purchase price of \$142,000 plus closing costs. (West Industrial - District 1)
Suggested Action: Approve recommendation.
4. [09-044R](#) Recommendation to approve and authorize the Executive Director to execute any and all documents necessary for the subordination of the Redevelopment Agency's loan granted to the occupants of 227 Daisy Avenue. (Central - District 1)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: MAY 18, 2009 - 9:00 A.M.

I, Thelinjoris Roberts, Clerk Typist III, certify that the agenda was posted on April 30, 2009, not less than 72 hours prior to the meeting. _____

Date: _____

Note:

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