

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



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

AGENDA NO. 1075

SPECIAL MEETING - 8:00 A.M.

ROLL CALL

FLAG SALUTE

[10-100R](#) Recommendation to approve the Minutes for the Regular Meeting of August 16, 2010.

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.

REGULAR AGENDA (1-3)

- [10-101R](#) Recommendation to approve and authorize the Executive Director to execute a six-month Exclusive Negotiating Agreement and an optional six-month extension between United Cerebral Palsy/Spastic Children's Foundation of Los Angeles and Ventura Counties, Redevelopment Agency and The Long Beach Housing Development Company for the development of a site at the southeast corner of Long Beach Boulevard and 49th Street. (North - District 8)
Suggested Action: Approve recommendation.
- [10-102R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with PSOMAS in the amount of \$118,885 to provide construction management services for the Bikestation in Downtown Long Beach. (Downtown - District 2)
Suggested Action: Approve recommendation.

3. [10-103R](#) Recommendation to approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with D.I.D.M. Development Corporation, through its wholly owned special purpose entity Assisted Living America, III, LLC, for the development of the southwest corner of Atlantic Avenue and Vernon Street. (Central - District 6)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

THE MEETING OF SEPTEMBER 6, 2010 IS CANCELLED.

NEXT REGULAR MEETING: SEPTEMBER 20, 2010 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on August 26, 2010 not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note: 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 (562) 570-6615 or (562) 570-6793 (telecommunications device for the deaf) 48 hours prior to the meeting.