

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. 1077

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 two minutes unless that time is extended by the Chair.

INTRODUCTION OF JAMES JOHNSON, COUNCILMEMBER, 7TH DISTRICT

PRESENTATION: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY UPDATE

PRESENTATION: BIXBY KNOLLS BUSINESS IMPROVEMENT AREA QUARTERLY UPDATE

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. [10-110R](#) Recommendation to approve the Minutes for the Regular Meeting of September 20, 2010.
Suggested Action: Approve recommendation.

2. [10-111R](#) Recommendation to approve and authorize the Executive Director to execute a first amendment to the contracts with David Volz Design; Hirsch & Associates, Inc.; Katherine Spitz Associates, Inc.; Melendrez.; and RJM Design Group, Inc., to extend the terms for three years. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.
3. [10-112R](#) Recommendation to approve and authorize the Executive Director to execute an Agreement for Funding with the West Long Beach Industrial Redevelopment Project Area Committee for the period from October 1, 2010 through September 30, 2011. (West Long Beach Industrial - District 1)
Suggested Action: Approve recommendation.

REGULAR AGENDA (4-6)

4. [10-113R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Mackone Development, Inc. in an amount not to exceed \$1,409,900 for the construction of the Orizaba Park Expansion Project. (Central - District 4)
Suggested Action: Approve recommendation.
5. [10-114R](#) Recommendation to approve and authorize an amendment to Resolution No. RA 21-95 to reflect the amended termination date of the Downtown Redevelopment Project Area. (Downtown - Districts 1,2)
Suggested Action: Approve recommendation.
6. [10-115R](#) Recommendation to authorize the Executive Director to repay \$1,000,000 of the Downtown Redevelopment Project Area debt owed to the City of Long Beach. (Downtown - Districts 1,2)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

EXECUTIVE SESSION

10-116R

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Northwest corner of The Promenade and Broadway).

APN: 7280-020-902
Property Address: 125-127-129 E. Broadway
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, Brooks Street, City Ventures and Forest City Development

Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-903
Property Address: 135-141 E. Broadway
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, Brooks Street, City Ventures and Forest City Development

Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-911
Property Address: 139 E. Broadway/201 The Promenade North

Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, Brooks Street, City Ventures and Forest City Development

Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-908
Property Address: 239 The Promenade North
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, Brooks Street, City Ventures and Forest City Development

Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-909
Property Address: 225 The Promenade North
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, Brooks Street, City Ventures and Forest City Development

Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-910
Property Address: Not Available
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, Brooks Street,
City Ventures and Forest City
Development
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-912
Property Address: Not Available
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, Brooks Street,
City Ventures and Forest City
Development
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-913
Property Address: Not Available
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, Brooks Street,
City Ventures and Forest City
Development
Under Negotiation: Price and Terms of Acquisition

NEXT REGULAR MEETING: OCTOBER 18, 2010 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on September 28, 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.