

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. 1046

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-045R](#) Recommendation to approve the Minutes of May 4, 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.

REGULAR AGENDA (1-4)

- [09-046R](#) 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.

Suggested Action: Approve recommendation.

[09-047R](#) Recommendation to adopt a resolution finding the use of taxes allocated to the Central, Downtown, North and West Long Beach Industrial Redevelopment Project Areas for the purpose of graffiti abatement is necessary to effectuate redevelopment of those project areas.

Suggested Action: Approve recommendation.

[09-048R](#) Recommendation to approve the Redevelopment Agency Budget for Fiscal Year 2009-2010 (FY10) and forward it to the City Council for approval as part of the City of Long Beach budget adoption process.

Suggested Action: Approve recommendation.

[09-049R](#) Recommendation to approve amendments to the Redevelopment Agency's Budget for Fiscal Year 2008-2009 (FY09) as described in the Estimates to Close. (All Project Areas - Citywide)

Suggested Action: Approve recommendation.

2. [09-050R](#) Recommendation to authorize the Executive Director to enter into an Agreement with Amano McGann, Inc., to provide and install automated parking equipment at CityPlace Parking Structures A, B and C in an amount not to exceed \$915,000, and adopt a resolution making certain findings regarding those public improvements. (Downtown -District 1)

Suggested Action: Approve recommendation.

3. [09-051R](#) Recommendation to authorize the Executive Director to enter into an agreement with the City of Long Beach to install automated parking equipment at the CityPlace garages and to cover debt service for the 2001 Plaza Parking Facility Lease Revenue Bonds (2001 Bonds) during Fiscal Years 2009 and 2010; and adopt a resolution making certain findings regarding those public improvements. (Downtown - District 1).

Suggested Action: Approve recommendation.

4. [09-052R](#) Recommendation to authorize the Executive Director to work with The Salvation Army for the development of the Kroc Center at the northeast corner of Pacific Coast Highway and Walnut Avenue. (Central - District 6)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: JUNE 1, 2009 - 9:00 A.M.

I, Thelinjoris Roberts, Clerk Typist III, certify that the agenda was posted on May 13, 2009, not less than 72 hours prior to the meeting.

_____ Date: _____

Note:

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