

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



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

AGENDA NO. 1067

SPECIAL MEETING - 8:00 A.M. (CITY COUNCIL LOUNGE)

Study Session - FY11 Budget Goals and Priorities for the Central Long Beach
Redevelopment Project Area

SPECIAL MEETING - 9:00 A.M. (CITY COUNCIL LOUNGE)

Study Session - FY11 Budget Goals and Priorities for the North Long Beach
Redevelopment Project Area

REGULAR MEETING - 10:00 A.M. - SPECIAL TIME

ROLL CALL

FLAG SALUTE

[10-040R](#) Recommendation to approve the Minutes of the Regular meeting of
April 5, 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.

**PRESENTATION: DEVELOPMENT PROPOSALS FOR BROADWAY AND ELM
AVENUE BY CITY VENTURES AND THE OLSON COMPANY**

REGULAR AGENDA (1-2)

1. [10-041R](#) Recommendation to approve and authorize the Executive Director to amend the terms of the agreement with Howard CDM for commercial façade improvement construction and building rehabilitation services to increase the amount not to exceed \$450,000 for a three-year period. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.

2. [10-043R](#) Recommendation to approve and authorize the Executive Director to purchase decorative streetscape lights and poles from South Coast Lighting & Design for \$533,253.30 for the streetscape improvement project on Long Beach Boulevard, from Del Amo Boulevard to 56th Street. (North - District 8)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

EXECUTIVE SESSION

10-044R

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Atlantic Avenue & Anaheim Street and Anaheim Street & Lime Avenue).

APN: 7274-002-031
Property Address: 602 E. Anaheim Street
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and Jimmy & Angela Contos
Under Negotiation: Price and Terms of Acquisition

APN: 7274-002-904, -905, -906, -907
Property Address: 622 and 628 E. Anaheim Street, 1235 and 1255 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

- B. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Atlantic Theater).

APN: 7124-032-900
Property Address: 5870-74 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

NEXT REGULAR MEETING: MAY 3, 2010 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on April 14, 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.