

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. 1069

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

Study Session - FY11 Proposed Budget: North Long Beach and Central Long Beach
Redevelopment Project Areas

REGULAR MEETING - 9:30 A.M. (SPECIAL TIME)

ROLL CALL

FLAG SALUTE

[10-057R](#) Recommendation to approve the Minutes for the Regular Meeting of
May 3, 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: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY UPDATE

**PRESENTATION: BIXBY KNOLLS BUSINESS IMPROVEMENT AREA QUARTERLY
UPDATE**

REGULAR AGENDA (1-3)

1. [10-054R](#) Recommendation to approve and authorize the Executive Director to enter into a consulting agreement not to exceed \$105,500 per year and a lease agreement with Long Beach Community College District for the use of 309 Pine Avenue, and authorize up to \$150,000 in tenant improvements at 309 Pine Avenue by Heery International.
(Downtown - District 1)
Suggested Action: Approve recommendation.
2. [10-055R](#) Recommendation to approve and authorize the Executive Director to execute a second amendment to the Agreement with ValleyCrest Landscape Development, Inc. for construction of improvements on the south block of The Promenade between Ocean Boulevard and First Street, and to increase the contract by an amount not to exceed \$2,217,700 for construction of those improvements.
(Downtown - District 2)
Suggested Action: Approve recommendation.
3. [10-056R](#) Recommendation to approve and authorize the Executive Director to enter into agreements with Equity North Investments and Overland Pacific and Cutler, Inc. for acquisition, relocation, and property management services in connection with redevelopment activities related to all redevelopment project areas. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

EXECUTIVE SESSION

- 10-058R A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (North Village Center - West Block).

APN: 7125-033-916
Property Address: 5892 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-911
Property Address: 5886 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-912
Property Address: 5878 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-917
Property Address: 5874 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-918
Property Address: 5866 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-919
Property Address: 5860 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-914
Property Address: 5852-54 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-907
Property Address: 5850 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-905
Property Address: 5844 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-915
Property Address: 5836 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-913
Property Address: 5826 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-920
Property Address: 5822 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-906
Property Address: Unknown

Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-900
Property Address: 5893-95 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-901
Property Address: 5887 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-923
Property Address: 5873, 5889, 5881 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-909
Property Address: 5869-71 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-910
Property Address: Unknown
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-902
Property Address: 5847, 5849, 5855 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-903
Property Address: 5843-45 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-904
Property Address: 5835 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-921
Property Address: 5827-29 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-922
Property Address: 5821, 5823, 5825 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-908
Property Address: 5801 Atlantic Avenue / 501 South Street
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

NEXT REGULAR MEETING: JUNE 7, 2010 - 9:00 A.M.

I, Laura Amezcua, Clerk Typist III, certify that the agenda was posted on May 13, 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.