

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



John Thomas, Member  
Vivian Tobias, Member  
Vacant, Member

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## AGENDA NO. 1065

### REGULAR MEETING - 9:00 A.M.

#### ROLL CALL

#### FLAG SALUTE

[10-024R](#) Recommendation to approve the Minutes for the Regular Meeting of March 1, 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: DRAFT HISTORIC PRESERVATION ELEMENT OF THE GENERAL PLAN

#### PRESENTATION: PROJECT TEAM FOR NORTH FIRE STATION NO. 12

#### REGULAR AGENDA (1-10)

1. [10-025R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a resolution making certain findings regarding the sale of certain real property in the Central Long Beach Redevelopment Project Area, and authorize the Executive Director to execute all documents necessary to convey ownership of the site to The Long Beach Housing Development Company. (Central - District 1).

**Suggested Action:** Approve recommendation.

2. [10-026R](#) Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement for Legal Services with the Law Offices of Bergman & Allderdice to increase the contract amount by \$450,000 for an amount not to exceed \$925,000. (All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.
3. [10-027R](#) Recommendation to approve and authorize the Executive Director to enter into an agreement with Gonzales Construction for the construction of Fire Station 12 and Emergency Resource Center in an amount not to exceed \$8,122,931. (North - District 9)  
**Suggested Action:** Approve recommendation.
4. [10-028R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with CBM Consulting, Inc. in the amount of \$554,151 to provide construction management services for Fire Station 12 and Emergency Resource Center in the North Long Beach Redevelopment Project Area. (North - District 9)  
**Suggested Action:** Approve recommendation.
5. [10-029R](#) Recommendation to approve and authorize the Executive Director to execute a contract amendment with Beverly Prior Architects in the amount of \$20,570 for additional services related to Fire Station 12. (North - District 9)  
**Suggested Action:** Approve recommendation.
6. [10-030R](#) Recommendation to approve and authorize the Executive Director to enter into a Lease with Dr. Derrick G. Lim for the use of 5649 Atlantic Avenue. (North - District 8)  
**Suggested Action:** Approve recommendation.
7. [10-031R](#) Recommendation to approve and authorize the Executive Director to execute Purchase and Sale Agreements and all other related documents for the partial acquisition of portions of 1845 Cherry Avenue and 1869-1875 Cherry Avenue, plus closing costs, to facilitate the Cherry Avenue Widening Project. (Central - District 4)  
**Suggested Action:** Approve recommendation.
8. [10-032R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Addscape, Inc. in an amount not to exceed \$121,066 for parking lot construction at 5648 Atlantic Avenue. (North - District 8)  
**Suggested Action:** Approve recommendation.

9. [10-033R](#) Recommendation to approve and authorize the Executive Director to enter into an agreement with City Light and Power, Inc. to install pedestrian lighting within Wrigley Village in an amount not to exceed \$653,245. (Central - District 6)

**Suggested Action:** Approve recommendation.

10. [10-034R](#) Recommendation to approve and authorize the Executive Director to provide supplemental funds to the Department of Public Works in support of streetscape improvements on Atlantic Avenue between San Antonio Drive and 52nd Street. (North - District 8)

**Suggested Action:** Approve recommendation.

### COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

### ADJOURNMENT

**NEXT REGULAR MEETING: APRIL 5, 2010 - 9:00 A.M.**

I, Thelinjoris Roberts, certify that the agenda was posted on March 11, 2010, not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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