

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



John W. Thomas, Member
Vivian Tobias, Member
Vacant, Member

AGENDA NO. 1052

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-082R](#) Recommendation to approve the Minutes for the Regular Meeting of July 20, 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.

PRESENTATION: REVITALIZATION OF LONG BEACH BOULEVARD (PRESENTED BY FREGONESE ASSOCIATES)

REGULAR AGENDA (1-6)

1. [09-077R](#) Recommendation to conduct a hearing on the Resolution of Necessity to determine the public interest and necessity for acquiring and authorizing the condemnation of any and all leases or leasehold interest and any and all lessee's fixtures and equipment pertaining to the real property located at 552 East Willow Street, Assessor Parcel Number 7208-006-918;

Receive testimony from staff and property owner(s) with interest in the property (if required written requests to be heard have been received);

Certify Mitigated Negative Declaration No. ND 05-10; and

Adopt the Resolution of Necessity making the findings required by law, including determining the public interest and necessity for acquiring, and authorizing the condemnation of any and all leases or leasehold interest and any and all lessee's fixtures and equipment pertaining to certain real property within the Central Long Beach Redevelopment Project Area. (Central - District 6)
Suggested Action: Approve recommendation.
2. [09-078R](#) Recommendation to approve and authorize the Executive Director to execute a contract with Bixby Knolls Business Improvement Association for \$30,090 in Fiscal Year 2009 and \$138,600 in Fiscal Year 2010, for a total contract amount of \$168,690. (North - District 8)
Suggested Action: Approve recommendation.
3. [09-079R](#) Recommendation to approve and authorize the Executive Director to enter into a Memorandum of Understanding with the City of Signal Hill for the right-of-way acquisition, design, and construction of roadway improvements to Cherry Avenue between 19th Street and Pacific Coast Highway. (Central - District 4)
Suggested Action: Approve recommendation.
4. [09-080R](#) Recommendation to approve transmittal of the Annual Report for the fiscal year ended September 30, 2008. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.
5. [09-081R](#) Recommendation to receive and file an update regarding the proposed reimbursement agreements between the Redevelopment Agency of the City of Long Beach and the Board of Harbor Commissioners of the City of Long Beach. (North and West Long Beach Industrial - Districts 1, 2) (Oral Report)
Suggested Action: Approve recommendation.

6. [09-083R](#) Recommendation to receive update on proposed Supplemental Educational Revenue Augmentation Fund (SERAF) shift of Redevelopment monies to the State of California; and authorize the Executive Director to cooperate with the League of California Cities, the California Redevelopment Association and other cities and counties in litigation challenging the constitutionality of any seizure by the State of California of Redevelopment Agency funds.
(All Project Areas - Citywide) (Oral Report)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: AUGUST 17, 2009 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the Agenda was posted on July 30, 2009, not less than 72 hours prior to the meeting.

Signature _____ Date: _____

Note:

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