

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. 1066

### SPECIAL MEETING - 8:30 A.M. (CITY COUNCIL LOUNGE)

- Reception for New Police Chief Jim McDonnell

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

### ROLL CALL

### FLAG SALUTE

[10-035R](#)

Recommendation to approve the Minutes for the Regular Meeting of March 15, 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: REDEVELOPMENT AGENCY'S IMPACT ON CRIME REDUCTION

### INTRODUCTION OF THE NEW POLICE CHIEF JIM McDONNELL

### REGULAR AGENDA (1-4)

1. [10-036R](#) Recommendation to approve and authorize the Executive Director to enter into a Right of Entry Agreement with Hossein Nami for 641-643 Pine Avenue. (Downtown - District 1)

**Suggested Action:** Approve recommendation.

2. [10-037R](#) Recommendation to approve and authorize the Executive Director to execute an Agreement to Negotiate Exclusively with City Ventures, LLC, for the development of the 3rd Street and Pacific Avenue project. (Downtown - District 1)  
**Suggested Action:** Approve recommendation.
3. [10-038R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Fast Track Construction Company in an amount not to exceed \$120,000 annually with the option to renew for two (2) additional one (1) year terms for the construction of commercial facades and screenings. (All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.
4. [10-039R](#) Recommendation to adopt a resolution of the Redevelopment Agency approving the issuance and sale of North Long Beach Redevelopment Project Area tax allocation bonds in an amount not to exceed \$35,000,000 and approving related documents and actions; and  
  
Adopt a resolution making certain findings regarding the construction of the East Police Station with funds from the North Long Beach Redevelopment Project Area. (North Long Beach - Districts 5, 8, 9)  
**Suggested Action:** Approve recommendation.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

**ADJOURNMENT**

**STUDY SESSION**

- FY11 Budget Goals and Priorities for Downtown, West Beach and West Long Beach Industrial Redevelopment Project Areas

**NEXT REGULAR MEETING: APRIL 19, 2010 - 9:00 A.M.**

I, Thelinjoris Roberts, certify that the agenda was posted on April 1, 2010, not less than 72 hours prior to the meeting.

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

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