

William Baker, Chair  
Diane L. Arnold, Vice Chair  
John Cross, Member  
Julie Heggeness, Member



Teer L. Strickland, Member  
John Thomas, Member  
Vivian Tobias, Member

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## AGENDA NO. 1087

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

#### ROLL CALL

#### FLAG SALUTE

#### 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.

#### CONSENT CALENDAR (1-2)

All matters listed under the Consent Calendar are to be considered routine by the Redevelopment Agency Board and will all be enacted by one motion. There will be no separate discussion of said items unless the Chair request specific items be discussed and/or removed from the Consent Calendar for separate action.

1. [11-038R](#) Recommendation to approve the Minutes for the special meeting of the City of Long Beach Redevelopment Agency on March 14, 2011.

**Suggested Action:** Approve recommendation.

2. [11-039R](#) Recommendation to approve and authorize the Executive Director to enter into contracts and execute any necessary documents with Ullico Casualty Company and completion contractor to complete Contract No. CT 144 for the construction of the Poly Gateway landscaping improvements at 998 East Pacific Coast Highway. (Poly High - District 6)

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA (3-4)**

3. [11-040R](#) Recommendation to approve and authorize the Executive Director, and recommend that the City Council approve and authorize the City Manager to execute an Exclusive Negotiation Agreement with Wilmac Enterprises, Inc. for the northwest corner of Pacific Coast Highway and Martin Luther King Jr. Boulevard. (Central- District 6)

**Suggested Action:** Approve recommendation.

4. [11-041R](#) Recommendation to adopt a Resolution of the Redevelopment Agency authorizing the issuance of tax allocation revenue bonds and the sale of the bonds to the Long Beach Bond Finance Authority in an amount not to exceed \$198,000,000; approve documents; and authorize other related actions. (North, Central, Los Altos, Poly High and West Beach - Citywide)

**Suggested Action:** Approve recommendation.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

**ADJOURNMENT**

**EXECUTIVE SESSION**

- 11-042R A. Pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation -- one matter.

**NEXT REGULAR MEETING: APRIL 4, 2011 - 9:00 A.M.**

I, Thelinjoris Roberts, certify that the agenda was posted on March 18, 2011, not less than 72 hours prior to the meeting.

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

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