CITY OF LONG BEACH
REDEVELOPMENT AGENCY BOARD
AGENDA

MONDAY, NOVEMBER 15, 2010
COUNCIL CHAMBER
PLAZA LEVEL - CITY HALL
333 W. OCEAN BLVD., 9:00 AM

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

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

AGENDA NO. 1080

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 (1-4)

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. 10-127R   Recommendation to approve the Minutes of the Regular Meeting of November 1, 2010.

    Suggested Action: Approve recommendation.

2. 10-128R   Recommendation to approve and authorize the Executive Director to execute a first amendment to the contract with RBF Consulting to extend the term for three years. (All Project Areas - Citywide)

    Suggested Action: Approve recommendation.

3. 10-129R   Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Exclusive Negotiating Agreement with Wilmac Enterprises, Incorporated for the development of a site at the northeast corner of Pacific Coast Highway and Pine Avenue. (Central - District 6)

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Suggested Action: Approve recommendation.

4.   10-130R   Recommendation to approve and authorize the Executive Director to enter into an agreement with Westnet, Inc. for the installation of a communications and alerting system at Fire Station 12 in an amount not to exceed $159,750. (North - District 9)

             Suggested Action: Approve recommendation.

REGULAR AGENDA (5-7)

5.   10-131R   Recommendation to receive supporting documentation into the record, conclude the public hearing, certify Negative Declaration No. ND 07-10, and adopt a resolution to determine the public interest and necessity for acquiring and authorizing the condemnation of real property located at 100 East Ocean Boulevard, Assessor Parcel Number 7278-007-048; including land, improvements and fixtures and equipment.
(Downtown - District 2)

             Suggested Action: Approve recommendation.

6.   10-132R   Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a resolution 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 5870-5874 Atlantic Avenue, Assessor Parcel Number 7124-032-900. (North - District 9)

             Suggested Action: Approve recommendation.

7.   10-012R   Recommendation to approve and authorize the Executive Director to enter into a Memorandum of Understanding with Pacific Court-Pine Square Partners to negotiate the redevelopment of the Pine Court property. (Downtown - District 2)

             Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: DECEMBER 6, 2010 - 9:00 A.M.

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

Signature: _____   Date: _____

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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.