

John Thomas, Chair
Diane L. Arnold, Vice Chair
John Cross, Member



Julie Heggeness, Member
Teer L. Strickland, Member
Vivian Tobias, Member

AGENDA NO. 1096

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

EXECUTIVE SESSION

- 11-089R A. Pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation -- one matter.
- B. Pursuant to Section 54956.9(a) of the Government Code regarding California Redevelopment Association v. Matosantos, Case No. S194861.

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 three minutes unless that time is extended by the Chair.

PRESENTATION: DLBA QUARTERLY REPORT

PRESENTATION: BKBA QUARTERLY REPORT

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 requests specific items be discussed and/or removed from the Consent Calendar for separate action.

1. [11-085R](#) Recommendation to approve the Minutes for the special meeting of the City of Long Beach Redevelopment Agency Board held August 24, 2011.

Suggested Action: Approve recommendation.

2. [11-086R](#) Recommendation to receive and file a Notice of Adjournment of the September 5, 2011, September 19, 2011 and October 3, 2011 regular meetings of the City of Long Beach Redevelopment Agency.

Suggested Action: Approve recommendation.

REGULAR AGENDA (3-5)

3. [11-087R](#) Recommendation to approve and authorize the Executive Director to execute an Agreement for Funding with the West Long Beach Industrial Redevelopment Project Area Committee for the period from October 1, 2011, through September 30, 2012. (West Long Beach Industrial - District 1)

Suggested Action: Approve recommendation.

4. [11-088R](#) Recommendation to approve and authorize the Executive Director to execute a contract amendment with CBM Consulting, Inc. in the amount of \$119,150 for additional services related to Fire Station 12 in the North Long Beach Redevelopment Project Area. (North - District 9)

Suggested Action: Approve recommendation.

5. [11-090R](#) Recommendation to approve and authorize the Executive Director to execute an agreement with Padilla & Associates, Inc. in the amount of \$50,000 for Section 3 labor compliance monitoring services related to Admiral Kidd Park, the Homeland Community Theater at MacArthur Park, and the Pacific Electric Right-of-Way in the North and Central Long Beach Redevelopment Project Areas. (North and Central - Districts 6,7)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: NOVEMBER 7, 2011 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on October 13, 2011, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

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.