

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



John W. Thomas, Member
James Thompson III, Member
Vivian Tobias, Member

AGENDA NO. 1039

ROLL CALL

FLAG SALUTE

[08-140R](#) Approval of Minutes for the Meeting of December 1, 2008.

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: ECONOMIC INCENTIVE PACKAGE FOR BUSINESSES

REGULAR AGENDA (1-8)

1. [08-141R](#) Amend language in the Redevelopment Agency's Commercial Screening Program for use in the Central, Downtown, North Long Beach and West Long Beach Industrial Redevelopment Project Areas. (Districts 1, 2, 3, 6, 7, 8, 9)
Suggested Action: Approve recommendation.
2. [08-142R](#) Amend language in the Redevelopment Agency's Commercial Facade Improvement Program for use in the Central, Downtown, North Long Beach and West Long Beach Industrial Redevelopment Project Areas. (Districts 1, 2, 3, 6, 7, 8, 9)
Suggested Action: Approve recommendation.

3. [08-143R](#) Approve and authorize the Executive Director to enter into agreements with LPA, Inc., and Urban Arena for urban architectural design services; with Field Paoli Architects for urban planning services; and with Jon D. Cicchetti Landscape Architects, Mia Lehrer & Associates, and Troller Mayer Associates, Inc., for landscape architectural services. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.
4. [08-144R](#) Approve and authorize the Executive Director to enter into a contract with Sully-Miller Contracting Company in an amount not to exceed \$213,850 for the construction of a passive park at 998 Pacific Coast Highway. (Poly High - District 6)
Suggested Action: Approve recommendation.
5. [08-145R](#) Approve and authorize the Executive Director to enter into a contract with Bryan A. Stirrat & Associates in an amount not to exceed \$450,000 for engineering consulting services in support of the closure of the Paramount Landfill at 5500-5550 Paramount Boulevard. (North - District 9)
Suggested Action: Approve recommendation.
6. [08-146R](#) Approve and authorize the Executive Director to enter into a contract with LSA Associates, Inc., for an amount not to exceed \$250,000 for environmental consulting services in support of the development of 5500-5550 Paramount Boulevard as the second phase of Ed "Pops" Davenport Park. (North - District 9)
Suggested Action: Approve recommendation.
7. [08-147R](#) Approve and authorize the Executive Director to enter into a contract with CBM Consulting, Inc., for as-needed construction management services on Open Space Bond projects for an amount not to exceed \$500,000. (Central and North - Districts 1, 4, 6, 7, 9)
Suggested Action: Approve recommendation.
8. [08-148R](#) Approve and authorize the Executive Director to enter into a construction contract for the development of a Dog Park at 906 Pacific Avenue. (Central - District 1) (Oral Report)
Suggested Action: Approve recommendation.

COMMENTS

ADJOURNMENT

THE REGULAR MEETING OF JANUARY 5, 2009, IS CANCELLED

NEXT REGULAR MEETING: FEBRUARY 2, 2009 - 9:00 A.M.

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on December 11, 2008, not less than 72 hours prior to the meeting. _____

Date: _____

Note:

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