

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. 1079

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 (1-3)

1. [10-123R](#) Recommendation to approve the Minutes for the Regular Meeting of October 18, 2010.
Suggested Action: Approve recommendation.
2. [10-124R](#) Recommendation to approve and authorize the Executive Director to approve funding of a Neighborhood Partners Program Grant in an amount not to exceed \$1,989 to the Boys & Girls Club of Long Beach Westside Facility at 1835 Willard Street. (North - District 7)
Suggested Action: Approve recommendation.
3. [10-125R](#) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Owner Participation Agreement with McFadden Family Trust to extend the term through March 31, 2011. (West Long Beach Industrial - District 1)
Suggested Action: Approve recommendation.

REGULAR AGENDA (4)

4. [10-126R](#) Recommendation to receive and file a report on the system of oversight for redevelopment activities. (All Projects - Citywide)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

STUDY SESSION - (CITY COUNCIL LOUNGE)

- North Village Center Design Overview

NEXT REGULAR MEETING: NOVEMBER 15, 2010 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on October 27, 2010, 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.