CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION AGENDA

TUESDAY, MAY 31, 2016 333 W. OCEAN BOULEVARD 3RD FLOOR CONFERENCE RM, 4:00 PM

Frank Colonna, Chair Becky Blair, Vice Chair Kristi Allen, Commissioner Blair Cohn, Commissioner Randal Hernandez, Commissioner Ralph Holguin, Commissioner



Walter Larkins, Commissioner Michelle Molina, Commissioner Robert Olvera, Jr., Commissioner Cyrus Parker-Jeannette, Commissioner Paul Romero, Commissioner

REGULAR MEETING

CALL TO ORDER

ROLL CALL

CHAIR REPORT

DIRECTOR'S REPORT

CONSENT CALENDAR

1. <u>16-023ED</u> Recommendation to receive and file the minutes for the meeting held April

26, 2016.

Suggested Action: Approve recommendation.

Attachments: 16-020ED Finished Agenda And Draft Minutes

REGULAR AGENDA

2. <u>16-024ED</u> Recommendation to receive and file an oral report regarding the City of Long

Beach's ballot Measures A and B.

Suggested Action: Approve recommendation.

3. 16-025ED Recommendation to receive and file an oral report from the Revolving Loan

Fund Subcommittee regarding actions related to loan considerations.

Suggested Action: Approve recommendation.

CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION AGENDA

TUESDAY, MAY 31, 2016 333 W. OCEAN BOULEVARD 3RD FLOOR CONFERENCE RM, 4:00 PM

| 4. | 16-026ED Recommendation to receive and file an oral update regarding the E Development Blueprint. | | and file an oral update regarding the Economic | |
|----|---|---|--|--|
| | | Suggested Action: | Approve recommendation. | |
| 5. | <u>16-027ED</u> | Recommendation to receive and file an oral update regarding the former Redevelopment Agency land disposition efforts. | | |
| | | Suggested Action: | Approve recommendation. | |
| 6. | <u>16-028ED</u> | Recommendation to approve a proposal for a joint special meeting between the Economic Development Commission and the Planning Commission in order to facilitate communication on projects shared by both Commissions. Proposed meeting location is the Long Beach Water Treatment Plant, 2950 Redondo Avenue, date and time to be determined. | | |
| | | Suggested Action: | Approve recommendation. | |
| | PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within Commission jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair. Public participation will be heard without discussion or action on the issues raised. | | | |
| | NEW BUSINESS | | | |
| | ADJOURNMENT | ADJOURNMENT Next regular meeting: June 28, 2016. | | |
| | Next regular meet | | | |
| | I, Jim Fisk, Project Manager, Department of Economic and Property Development certify that the agenda was posted not less than 72 hours prior to the meeting. | | | |

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Jim Fisk 48 hours prior to the Economic Development Commission meeting at (562) 570-3863. This information is available in an alternative format by request to Jim Fisk at (562) 570-3863. For correspondence purposes you can reach City staff at jim.fisk@longbeach.gov.

Signature: _____ Date: _____ .