

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. 1089

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.

PRESENTATION: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY REPORT

CONSENT CALENDAR (1)

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. [11-045R](#) Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency Board held on April 4, 2011.

Suggested Action: Approve recommendation.

REGULAR AGENDA (2-4)

2. [11-046R](#) Recommendation to receive and file transmittal of the Annual Report for the fiscal year ended September 30, 2010.
(All Project Areas - Citywide)

Suggested Action: Approve recommendation.

3. [11-048R](#) Recommendation to approve and authorize the Executive Director to amend the terms of the Agreement with CBM Consulting, Inc. for an amount not to exceed \$30,000 for as-needed construction management services. (All Project Areas - Citywide)

Suggested Action: Approve recommendation.

4. [11-049R](#) Recommendation to authorize the Executive Director to execute any and all documents necessary for the conveyance of the property described in Exhibit "A" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach for the purpose of constructing roadway improvements to Cherry Avenue between 19th Street and Pacific Coast Highway. (Central - District 1)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

STUDY SESSION (City Council Chambers)

- Downtown Community Plan

NEXT REGULAR MEETING: MAY 2, 2011 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on April 14, 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.