

William Baker, Chair  
Diane L. Arnold, Vice Chair  
John Cross, Member  
Julie Hegness, Member



Teer L. Strickland, Member  
John Thomas, Member  
Vivian Tobias, Member

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## AGENDA NO. 1076

### REGULAR MEETING - 9:00 A.M.

#### ROLL CALL

#### FLAG SALUTE

[10-104R](#) Recommendation to receive and file the Affidavit of Service of the Special Meeting of the City of Long Beach Redevelopment Agency held August 30, 2010.

**Suggested Action:** Approve recommendation.

[10-105R](#) Recommendation to receive and file a Notice of Adjournment of the September 6, 2010 Regular Meeting of the City of Long Beach Redevelopment Agency.

**Suggested Action:** Approve recommendation.

[10-106R](#) Recommendation to approve the Minutes for the Special Meeting of August 30, 2010.

**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.

#### INTRODUCTION OF STEVE NEAL, COUNCILMEMBER, 9TH DISTRICT

#### PRESENTATION: "INSIDE LONG BEACH" SEGMENT REGARDING GALLERY421

#### REGULAR AGENDA (1-2)

1. [10-107R](#) Recommendation to approve and authorize the Executive Director to enter into an agreement with City Light and Power, Inc. to install pedestrian lighting within the East Village in an amount not to exceed \$503,021. (Central - District 1)  
**Suggested Action:** Approve recommendation.
2. [10-109R](#) Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement with EDAW AECOM for the preparation of the Downtown Community Plan and Program Environmental Impact Report that would extend the term for 180-days (Central, Downtown - Districts 1, 2)  
**Suggested Action:** Approve recommendation.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

**ADJOURNMENT**

**NEXT REGULAR MEETING: OCTOBER 4, 2010 - 9:00 A.M.**

**EXECUTIVE SESSION**

- [10-108R](#) A. Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code (one case).

I, Thelinjoris Roberts, certify that the agenda was posted on September 16, 2010, not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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