

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



John Thomas, Member  
Vivian Tobias, Member  
Vacant, Member

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**REVISED AGENDA NO. 1061**

**SPECIAL MEETING - 9:00 A.M.**

**ROLL CALL**

**FLAG SALUTE**

[09-147R](#) Recommendation to approve the Minutes for the Regular Meeting of December 7, 2009.

**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.

**REGULAR AGENDA (1-6)**

1. [09-148R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolutions approving and adopting the Five-Year Implementation Plans for the Downtown, West Long Beach Industrial, Poly High, West Beach, Los Altos, Central Long Beach and North Long Beach Redevelopment Project Areas.  
(All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.
2. [09-149R](#) Recommendation to approve and authorize the Executive Director to enter into a Lease with Long Beach Arts, Inc., for the use of 5372 Long Beach Boulevard. (North - District 8)  
**Suggested Action:** Approve recommendation.

3. [09-150R](#) Recommendation to approve and authorize the Executive Director to execute an amendment to the agreement with Rutan & Tucker, LLP for legal services in connection with redevelopment activities related to all redevelopment project areas. (All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.
4. [09-151R](#) Recommendation to approve and authorize the Executive Director to adopt a resolution approving and adjusting parking rates for Agency-owned facilities in the Downtown and Central Long Beach Redevelopment Project Areas; and authorize the City Manager to establish special event parking rates.  
(Downtown and Central - Districts 1, 2)  
**Suggested Action:** Approve recommendation.
5. [09-152R](#) Recommendation to approve and authorize the Executive Director to execute Purchase and Sale Agreements and all other related documents for the partial acquisition of portions of 1766 through 1851 Cherry Avenue, and 1922 and 2001 East Pacific Coast Highway, plus closing costs, to facilitate the Cherry Avenue Widening Project.  
(Central - District 4)  
**Suggested Action:** Approve recommendation.
6. [09-153R](#) Recommendation to approve and authorize the Executive Director to provide funding and support for the Red Bull New Year's Eve event.  
(Oral Report) (Downtown - District 1 and 2)  
**Suggested Action:** Approve recommendation.

#### **COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

#### **ADJOURNMENT**

**THE REGULAR MEETING OF DECEMBER 21, 2009 IS CANCELLED.**

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

I, Thelinjoris Roberts, certify that the revised agenda was posted on December 10, 2009, not less than 72 hours prior to the meeting.

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

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