

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



John W. Thomas, Member  
Vivian Tobias, Member  
Vacant, Member

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## AGENDA NO. 1048

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

#### ROLL CALL

#### FLAG SALUTE

[09-059R](#) Recommendation to approve the Minutes of June 1, 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.

#### PRESENTATIONS:

- UPDATE ON LONG BEACH COURTHOUSE PROJECT
- SUMMER CONCERT SERIES

#### REGULAR AGENDA (1 - 5)

1. [09-060R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt the attached resolution making certain findings; and authorize the Executive Director to execute a Disposition and Development Agreement with Kathleen Irvine for the development of residential property at 539 Daisy Avenue.  
(Central - District 1)  
**Suggested Action:** Approve recommendation.

2. [09-061R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt the attached resolution making certain findings; and authorize the Executive Director to execute a Disposition and Development Agreement with Maeva Aline for the development of residential property at 543 Daisy Avenue.  
(Central - District 1)  
**Suggested Action:** Approve recommendation.
3. [09-062R](#) Recommendation to authorize the Executive Director to approve the dedication of a new branch alley, and accept title to the vacated portion of the alley north of Artesia Boulevard and west of Orange Avenue for the proposed Fire Station 12. (North - District 9)  
**Suggested Action:** Approve recommendation.
4. [09-063R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 685 East Artesia Boulevard for \$3,200,000 plus closing and relocation costs.  
(North - District 9)  
**Suggested Action:** Approve recommendation.
5. [09-064R](#) Recommendation to recommendation to approve and authorize the Executive Director to execute a Memorandum of Understanding with the Judicial Council of California for the development of a regional courthouse in downtown Long Beach.  
(Central, Downtown and West Beach - Districts 1, 2)  
**Suggested Action:** Approve recommendation.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

**ADJOURNMENT**

**NEXT REGULAR MEETING: JULY 6, 2009 - 9:00 A.M.**

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

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

Note:

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