

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. 1090

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.

CONSENT CALENDAR (1-4)

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. [11-051R](#) Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency Board held on April 18, 2011.

Suggested Action: Approve recommendation.

2. [11-052R](#) Recommendation to approve and authorize the Executive Director to amend the Design Build Agreement with ValleyCrest Landscape Development, Inc. to increase the contingency for the improvements on the south block of The Promenade in an amount not to exceed \$28,000. (Downtown - District 2)

Suggested Action: Approve recommendation.

3. [11-053R](#) Recommendation to approve and authorize the Executive Director to execute the Consent of Assignment of Contract Funds with RLI Insurance Company and Anderson, McPharlin and Connors, LLP in connection with Contract No. CT 112 for the construction of the Homeland Cultural Theater at MacArthur Park. (Central - District 6)

Suggested Action: Approve recommendation.

4. [11-056R](#) Recommendation to approve and authorize the Executive Director to approve funding of a Neighborhood Partners Program Grant in an amount not to exceed \$5,000 for the Hamilton Middle School Landscape Project at 1060 E. 70th Street. (North - District 9)

Suggested Action: Approve recommendation.

REGULAR AGENDA (5-6)

5. [11-054R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Addscape, Inc. in an amount not to exceed \$141,450 for the construction of a paseo at 5368 Long Beach Boulevard. (North - District 8)

Suggested Action: Approve recommendation.

6. [11-055R](#) Recommendation to approve and authorize the Executive Director to execute a three-party Exclusive Negotiating Agreement with the City of Long Beach and P3 International, LLC for the development of the southeast corner of Ocean Boulevard and South Pine Avenue. (Downtown - District 2)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: MAY 16, 2011 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on April 28, 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.