

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



John W. Thomas, Member
James Thompson III, Member
Vivian Tobias, Member

AGENDA NO. 1044

SPECIAL MEETING - 8:30 A.M. (City Council Lounge)

ROLL CALL

EXECUTIVE SESSION

[09-039R](#)

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8.

APN: 7280-020-016, 023, 024, 025, 029, 030
Property Address: 139 E. Broadway/201 The Promenade North,
239 The Promenade North, 225 The Promenade
North, Not Available (025, 029, 030)
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and
D'Orsay International Partners, LLC
Under Negotiation: Price and Terms of Acquisition

REGULAR MEETING - 9:00 A.M.

FLAG SALUTE

[09-038R](#)

Recommendation to approve the Minutes for the meeting of
April 6, 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.

PRESENTATION:

CALIFORNIA REDEVELOPMENT ASSOCIATION MARKETING AWARD

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

ADJOURNMENT

STUDY SESSION (City Council Lounge)

- FY10 Proposed Budget: Central and Downtown Redevelopment Project Areas

NEXT REGULAR MEETING: MAY 4, 2009 - 9:00 A.M.

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on April 14, 2009, not less than 72 hours prior to the meeting. _____

Date: _____

Note:

A digital recording of this meeting will be available in the City Clerk Department. 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 the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at city_clerk@longbeach.gov is available for correspondence purposes.