



Downtown Capital Improvement Projects Task Force Meeting
Thursday, February 11, 2010
1:30 p.m.
100 West Broadway, Suite 120
Long Beach, CA 90802

- I. Call to Order
- II. Approval of Minutes - Cory Kristoff
ACTION ITEM: Approve minutes from December 10, 2009, Capital Improvement Projects Task Force meeting.
- III. Review Neighborhood Partners Program Proposals - Cory Kristoff, Chair
ACTION ITEM: Approve \$2,500 co-sponsorship for each selected Neighborhood Partners Program proposal.
- IV. Update on Funded Projects
 - A. Lighting—Ocean Blvd. at City Hall (\$40,000) - Kraig Kojian, DLBA
 - B. Pine Avenue Street and Landscape (\$50,000) - David White, RDA
 - C. Ocean Boulevard Art (\$75,000) - David White, RDA
 - D. Signage (\$20,000) - Kraig Kojian, DLBA
 - i. Ride, Park, Play—Wayfinding signs painted in garages in conjunction with Public Safety signage
- V. Annual Project Calendar and Budget for 2010 - Kraig Kojian, DLBA
ACTION ITEM: Use FY2009-10 Capital Improvement Project funds for expenses incurred this year and reimburse funds to CIP unallocated deferred revenue.
- VI. Review Potential Projects - Cory Kristoff, Chair
- VII. Old Business
- VIII. New Business
- IX. Public Comments
- X. Adjournment

All meetings held by the Capital Improvement Projects Task Force shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils, and other public agencies conduct business openly.