



**Downtown Capital Improvement Projects Task Force**  
**Wednesday, October 14, 2009**  
**9:00 a.m.**  
333 West Ocean Boulevard, 4<sup>th</sup> Floor Conference Room  
Long Beach, CA 90802

- I. Call to Order
- II. Approval of Minutes  
**ACTION ITEM: Approve minutes from June 18, 2009, Capital Improvement Projects Task Force meeting.**
- III. Update on Funded Projects
  - A. Pine Avenue Street and Landscape (\$50,000)
  - B. Lighting
    - i. LED Phase II (\$40,000)
    - ii. Convention and Entertainment Center (\$15,000)
  - C. Signage (\$20,000)
    - i. Ride, Park, Play—Wayfinding signs painted in garages in conjunction with Public Safety signage
  - D. Bollards (\$20,000)
  - E. Replace trees in empty tree wells (\$5,000)
  - F. Design Charrette (\$5,000)
- IV. Review FY2008-09 and Set Goals for FY2009-10
- V. Old Business
- VI. New Business
- VII. Public Comments
- VIII. 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.

100 West Broadway, Suite 120 Long Beach, CA 90802  
P: 562-436-4259 F: 562-437-7850  
[www.downtownlongbeach.org](http://www.downtownlongbeach.org)