



Downtown Capital Improvement Projects Task Force
Special Meeting
Thursday, December 10, 2009
1:30 p.m.
100 West Broadway, Suite 120
Long Beach, CA 90802

- I. Call to Order
- II. Approval of Minutes
ACTION ITEM: Approve minutes from October 14, 2009, Capital Improvement Projects Task Force meeting.
- III. Update on Funded Projects
 - A. Lighting
 - i. LED Phase II (\$40,000)—Ocean Blvd. at City Hall
ACTION: Reallocate \$40,000 in funding from LED Lighting Phase II to lighting enhancements on the north side of West Ocean Boulevard in front of City Hall.
 - B. Pine Avenue Street and Landscape (\$50,000)
 - C. Ocean Boulevard Art (\$75,000)
 - D. Signage (\$20,000)
 - i. Ride, Park, Play—Wayfinding signs painted in garages in conjunction with Public Safety signage
 - ii. **ACTION: Reallocate \$5,000 in funding for Design Charrette and \$15,000 in funding for Convention and Entertainment Center Lighting, for a total of \$20,000 in additional funds for garage wayfinding signage.**
 - E. Replace trees in empty tree wells (\$5,000)—COMPLETED 11/21/09
- IV. Annual Project Calendar for 2010
- 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.