



**Downtown Capital Improvement Projects Task Force Meeting**

**AGENDA**

**Wednesday, May 13, 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 April 14, 2010, Capital Improvement Projects Task Force meeting.**
- III. Report on Executive Committee Mid-Year Budget Review
- IV. Presentation - Promenade Redevelopment, Carl Morgan, RDA
- V. Update on Funded Projects
  - A. Pine Avenue Street and Landscape Plan (\$50,000) - David White, RDA
  - B. Garage Improvements (\$100,000) - Kraig Kojian, DLBA
  - C. Lighting (\$100,000) - Kraig Kojian, DLBA
  - D. Storefront Activation (\$50,000) - Kraig Kojian, DLBA
- VI. Old Business
  - A. Bike Racks - Kraig Kojian, DLBA
- VII. New Business
- VIII. Public Comments
- IX. 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.