



**Downtown Capital Improvement Projects Task Force Meeting
AGENDA**

Thursday, June 10, 2010

1:30 p.m.

**100 West Broadway, Suite 120
Long Beach, CA 90802**

- I. Call to Order
- II. Introductions
- III. Approval of Minutes - Cory Kristoff
ACTION ITEM: Approve minutes from May 13, 2010, Capital Improvement Projects Task Force meeting.
- IV. Presentations
 - A. Promenade Redevelopment, Sheri Rossillo, RDA
 - B. Proposal - 7th and Maine Phases II and III, Jim Danno, WCHA
- V. DLBA FY2010-11 Draft Budget - Kraig Kojian, DLBA
- VI. Update on Funded Projects
- VII. Quarterly Roundtable - Cory Kristoff
- VIII. Old Business
- IX. New Business
- X. Public Comments
- XI. Adjournment

All meetings held by the Downtown Long Beach Associates 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.