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CAPITAL IMPROVEMENTS TASK FORCE

**Thursday, January 19, 2012
3:00 p.m.
DLBA Office
100 West Broadway, Suite 120, Long Beach, CA 90802**

- | | | |
|-------|---|------------|
| I. | Call to Order – Cory Kristoff | |
| II. | Approval of Minutes – Cory Kristoff
ACTION ITEM: Approve minutes from Dec 8, 2011 Capital Improvement Projects Task Force meeting. | flexible |
| III. | 2011-2012 Budget Status - Kraig Kojian | 5 minutes |
| IV. | 2011-2012 Budget Allocations | 15 minutes |
| V. | Award Agreement Form Review – Ryan Altoon | 10 minutes |
| VI. | Other Project Updates | 15 minutes |
| VII. | Old Business | flexible |
| VIII. | New Business | flexible |
| IX. | Public Comments | flexible |
| X. | Adjournment | |

**NEXT SCHEDULED CAPITAL IMPROVEMENTS TASK FORCE MEETING
Thursday, February 9, 2012 – 3:30 p.m.
DLBA Office
100 West Broadway, Suite 120, Long Beach, CA 90802**

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.