



T: 562.436.4259 • F: 562.437.7850 • 100 West Broadway, Suite 120 • Long Beach, CA 90802

## Capital Improvement Projects Task Force Meeting

Thursday, October 19, 2011

3:30 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 flexible  
**ACTION ITEM: Approve minutes from September 8, 2011 Capital Improvement Projects Task Force meeting.**
- III. 2011-2012 Budget Status - Kraig Kojian 5 minutes
- IV. Final review of Call for Projects Criteria and Process – Kris Larson 20 minutes  
**ACTION ITEM: Approve call for projects forms, process, and funding cycle timelines.**
- V. 2011-2012 Budget Allocations – Cory Kristoff 15 minutes
- VI. Ocean Blvd Visioning and Conceptual Plan RFQ - Ryan Altoon 5 minutes
- VII. Other Project Updates 5 minutes
- VIII. Old Business flexible
- IX. New Business flexible
- X. Public Comments flexible
- XI. Adjournment

### Next Scheduled Meeting:

Thursday, November 10, 2011, at 3:30 p.m. at the DLBA Office

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.