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## CAPITAL IMPROVEMENTS TASK FORCE

Thursday, February 9, 2012  
3:30 PM  
DLBA Office  
100 West Broadway, Suite 120, Long Beach, CA 90802

- I. Call to Order – Ryan Altoon
- II. Approval of Minutes – Ryan Altoon flexible  
ACTION ITEM: Approve [minutes from January 19, 2011](#) Capital Improvement Projects Task Force meeting.
- III. Review and Acceptance of Grant Program Abstracts – Ryan Altoon 40 minutes
- IV. Discussion: Concepts / Ideas for New Projects – Task Force 20 minutes
- V. 2011-2012 Budget Status and Allocations – DLBA Staff 10 minutes
- VI. Current Project Updates – DLBA Staff 5 minutes
- VII. Old Business flexible
- VIII. New Business flexible
- IX. Public Comments flexible
- X. Adjournment

**NEXT SCHEDULED CAPITAL IMPROVEMENTS TASK FORCE MEETING**  
Thursday, March 8, 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.