

Dr. Robert Garcia, 1st District, Chair
Dr. Suja Lowenthal, Vice Mayor, 2nd
District, Vice Chair
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District
Gerrie Schipske, R.N.P./J.D., 5th District



Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Patrick H. West, Executive Director
Darnisa Tyler, Deputy Executive Director

Robert E. Shannon, City Attorney
Larry Herrera, City Clerk

FINISHED AGENDA & MINUTES

CALL TO ORDER (5:40 PM)

At 5:40 P.M., Commissioner Garcia called the meeting to order.

ROLL CALL (5:40 PM)

Commissioners Present: DeLong, Schipske, Andrews, Johnson, Gabelich, Neal, Tanzer,
Lowenthal and Garcia

Commissioners Absent: O'Donnell

Also present: Ron Arias, Director of Health and Human Services; Darnisa Tyler, Deputy
Executive Director; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk
Specialist.

1. 11-1024 Recommendation to receive and file the Roll Call.

**A motion was made by Commissioner Johnson, seconded by
Commissioner Andrews, to approve recommendation. The motion
carried by the following vote:**

 Yes: 9 - DeLong, Schipske, Andrews, Johnson, Gabelich, Neal,
 Tanzer, Lowenthal and Garcia

 Absent: 1 - O'Donnell

2. 11-1025 Recommendation to receive and file the minutes of the Long Beach
Housing Authority Special Meeting of September 20, 2011.

**A motion was made by Commissioner Johnson, seconded by
Commissioner Andrews, to approve recommendation. The motion
carried by the following vote:**

 Yes: 9 - DeLong, Schipske, Andrews, Johnson, Gabelich, Neal,
 Tanzer, Lowenthal and Garcia

Absent: 1 - O'Donnell

3. 11-1026 Recommendation to receive and file the Long Beach Housing Authority Financial and Operational Performance Report for July 2011. (Citywide)

Darnisa Tyler, Deputy Executive Director, gave a brief staff report.

Commissioner Garcia spoke.

A motion was made by Commissioner Andrews, seconded by Commissioner Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 9 - DeLong, Schipske, Andrews, Johnson, Gabelich, Neal, Tanzer, Lowenthal and Garcia

Absent: 1 - O'Donnell

NEW BUSINESS (5:42 PM)

There was no new business.

PUBLIC PARTICIPATION (5:42 PM)

No members of the public addressed the committee.

ADJOURNMENT (5:42 PM)

At 5:42 P.M., there being no objection, Commissioner Garcia declared the meeting adjourned.