

Robert Garcia, 1st District, Chair
Vice Mayor Suja Lowenthal, 2nd District, Vice
Chair
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District
Gerrie Schipske, 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 AND MINUTES

CALL TO ORDER (4:55 PM)

[see media](#)

At 4:55 P.M., Commissioner Garcia called the meeting to order.

ROLL CALL (4:55 PM)

[see media](#)

At 4:55 P.M., Commissioner Garcia called the meeting to order.

Commissioners Present: O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews,
Johnson and Garcia

Commissioners Absent: Neal and Lowenthal

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

[see media](#)

1. [10-1239](#) Recommendation to receive and file the Roll Call.

**A motion was made by Commissioner Andrews, seconded by
Commissioner Johnson, to receive and file. The motion carried by
the following vote:**

Yes: 8 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews,
Johnson and Garcia

Absent: 2 - Neal and Lowenthal

[see media](#)

2. [10-1351](#) Recommendation to receive and file the Affidavit of Posting and Notice
of Adjournment for the Special Meeting of Tuesday, November 16, 2010.

A motion was made by Commissioner Gabelich, seconded by Commissioner Schipske, to receive and file. The motion carried by the following vote:

Yes: 8 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Johnson and Garcia

Absent: 2 - Neal and Lowenthal

[see media](#)

3. [10-1240](#) Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of Tuesday, October 12, 2010.

A motion was made by Commissioner DeLong, seconded by Commissioner Schipske, to receive and file. The motion carried by the following vote:

Yes: 8 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Johnson and Garcia

Absent: 2 - Neal and Lowenthal

[see media](#)

4. [10-1241](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report for September 2010.

A motion was made by Commissioner Johnson, seconded by Commissioner Andrews, to receive and file. The motion carried by the following vote:

Yes: 8 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Johnson and Garcia

Absent: 2 - Neal and Lowenthal

SECOND ROLL CALL (4:56 PM)

Commissioners Present: O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Johnson, Garcia and Lowenthal

Commissioners Absent: Neal

[see media](#)

5. [10-1242](#) Recommendation to adopt resolution of the Housing Authority of the City of Long Beach amending its Bylaws to designate the Director of the Department of Health and Human Services as the Assistant Secretary of the Housing Authority.

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

Yes: 9 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Johnson, Garcia and Lowenthal

Absent: 1 - Neal

[see media](#)

6. [10-1243](#)

Recommendation to authorize entering into a Comprehensive Accounting Services Agreement with Casterline Associates, P.C. in the amount of \$98,782, for the period of February 1, 2011 through January 31, 2012.

A motion was made by Commissioner Gabelich, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 9 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Johnson, Garcia and Lowenthal

Absent: 1 - Neal

NEW BUSINESS (4:57 PM)

[see media](#)

Commissioner Gabelich requested an update on Grisham and Scherer Park Housing.

PUBLIC PARTICIPATION (4:57 PM)

[see media](#)

No members of the public addressed the committee.

ADJOURNMENT (4:58 PM)

[see media](#)

At 4:58 P.M., there being no objection, Commissioner Garcia declared the meeting adjourned.