

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

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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (4:32 PM)

At 4:32 P.M., Commissioner Garcia called the meeting to order.

### ROLL CALL (4:32 PM)

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

**Commissioners Absent:** DeLong, Neal and Lowenthal

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. 11-1125 Recommendation to receive and file the Roll Call.  
**A motion was made by Commissioner O'Donnell, seconded by Commissioner Schipske, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 7 - O'Donnell, Schipske, Andrews, Johnson, Gabelich, Tanzer and Garcia  
**Absent:** 3 - DeLong, Neal and Lowenthal
  
2. 11-1126 Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of October 11, 2011.  
**A motion was made by Commissioner O'Donnell, seconded by Commissioner Schipske, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 7 - O'Donnell, Schipske, Andrews, Johnson, Gabelich, Tanzer and Garcia

**Absent:** 3 - DeLong, Neal and Lowenthal

3. 11-1127 Recommendation to receive and file the Long Beach Housing Authority Financial and Operational Performance Report for August 2011. (Citywide)

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

**Yes:** 7 - O'Donnell, Schipske, Andrews, Johnson, Gabelich, Tanzer and Garcia

**Absent:** 3 - DeLong, Neal and Lowenthal

4. 11-1129 Recommendation to adopt resolution amending the Housing Authority of the City of Long Beach (HACLB) Administrative Plan Chapter 4, Establishing Preferences and Maintaining the Waiting List, and Chapter 21, Project-Based Voucher Program. (Citywide)

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

**Yes:** 7 - O'Donnell, Schipske, Andrews, Johnson, Gabelich, Tanzer and Garcia

**Absent:** 3 - DeLong, Neal and Lowenthal

#### **NEW BUSINESS (4:37 PM)**

There was no new business.

#### **PUBLIC PARTICIPATION (4:37 PM)**

No members of the public addressed the committee.

#### **ADJOURNMENT (4:37 PM)**

At 4:37 P.M., there being no objection, Commissioner Garcia declared the meeting adjourned.