

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

[see media](#)

At 4:35 P.M., Commissioner Garcia called the meeting to order.

ROLL CALL

[see media](#)

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

Commissioners Absent: Andrews

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

[see media](#)

1. [11-0140](#) Recommendation to receive and file the Roll Call.

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

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

Absent: 1 - Andrews

SECOND ROLL CALL

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

[see media](#)

2. [11-0141](#) Recommendation to receive and file the minutes of the Long Beach Housing Authority Special Meeting of Tuesday, January 18, 2011.
- A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to receive and file. The motion carried by the following vote:**
- Yes:** 10 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson, Garcia and Lowenthal

[see media](#)

3. [11-0142](#) Recommendation to receive and file the Housing Authority Financial and Operational Performance Report of November 2010.
- A motion was made by Commissioner O'Donnell, seconded by Commissioner Gabelich, to receive and file. The motion carried by the following vote:**
- Yes:** 10 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson, Garcia and Lowenthal

[see media](#)

4. [11-0143](#) Recommendation to:
- 1) Adopt the revised Standard Utility Allowance Schedules; and
 - 2) Adopt the revised Energy Efficiency-Base Utility Allowance Schedules for New Construction Projects. (Citywide)
- A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:**
- Yes:** 10 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson, Garcia and Lowenthal

[see media](#)

5. [11-0144](#) Recommendation to receive and file the presentation of the Housing Authority Family Self-Sufficiency Graduates. (Citywide)
- A motion was made by Vice Chair Lowenthal, seconded by Commissioner Andrews, to receive and file. The motion carried by the following vote:**
- Yes:** 10 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson, Garcia and Lowenthal

NEW BUSINESS

[see media](#)

There was no new business.

PUBLIC PARTICIPATION: Members of the public are invited to address the Authority on items of interest to the public within the Authority's jurisdiction.

[see media](#)

No members of the public addressed the committee.

ADJOURNMENT

[see media](#)

At 4:40 P.M., there being no objection, Commissioner Garcia declared the meeting adjourned.