

John Thomas, Chair
Diane Arnold, Vice Chair
Stacy McDaniel, Director



Jan Ward, Director
Patrice Wong, Director
Sabrina Sanders, Director
Russell Doyle, Director

REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

PUBLIC HEARING

1. [17-022CI](#) Recommendation to accept public input and recommend that the City Council approve the 2018-2022 Five-Year Consolidated Plan, Fiscal Year 2018 Action Plan, Fiscal Year 2017 Action Plan First Substantial Amendment and Fiscal Year 2016 Action Plan Second Substantial Amendment for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnership Grant (HOME), and Emergency Solutions Grant (ESG) funds.

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. [17-023CI](#) Recommendation to receive and file the minutes of the Special Board Meeting held Thursday, May 25, 2017.

Suggested Action: Approve recommendation.

3. [17-024CI](#) Recommendation to

1. Approve the acquisition of the property located at 4151 E. Fountain Street for a purchase price not to exceed \$4,200,000 plus required closing costs; and,
2. Authorize the President or designee to execute any and all documents necessary to initiate and complete the acquisition of this property.

Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

NEW BUSINESS

ADJOURNMENT

I, Kate Brewer, Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signed: _____ Date: _____

Note:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Development Services Department, 48 hours prior to the meeting at (562) 570-7162 or (562) 570-6793 (telecommunications device for the deaf). The Development Services Department email at lbs@longbeach.gov is available for correspondence purposes.