

Robert Garcia, 1st District
Suja Lowenthal, Vice Chair, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District
Gerrie Schipske, 5th District



Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Vice Mayor Val Lerch, Chair, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

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

Robert E. Shannon, City Attorney

CALL TO ORDER

[see media](#)

At 4:39 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

[see media](#)

Commissioners Present: Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Garcia and Lowenthal

Commissioners Absent: Tanzer, Schipske and Andrews

Also present: Dennis Thys, Director of Community Development; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

[see media](#)

1. [10-0078](#) Recommendation to receive and file Roll Call.

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

Yes: 7 - Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Garcia and Lowenthal

Absent: 3 - Tanzer, Schipske and Andrews

[see media](#)

2. [10-0079](#) Recommendation to receive and file the minutes of the Long Beach Housing Authority Special Meeting of Tuesday, December 15, 2009.

A motion was made by Commissioner Gabelich, seconded by Commissioner Lowenthal, that this matter be receive and file. The motion carried by the following vote:

Yes: 7 - Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Garcia and Lowenthal

Absent: 3 - Tanzer, Schipske and Andrews

SECOND ROLL CALL

Commissioners Present: Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Schipske, Garcia and Lowenthal

Commissioners Absent: Tanzer and Andrews

[see media](#)

3. [10-0081](#) Recommendation to receive and file the Financial and Operational Report for November 2009.

Commissioner Lerch spoke.

A motion was made by Commissioner Gabelich, seconded by Commissioner Lowenthal, that this matter be receive and file. The motion carried by the following vote:

Yes: 8 - Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Schipske, Garcia and Lowenthal

Absent: 2 - Tanzer and Andrews

[see media](#)

4. [10-0082](#) Recommendation to request authorization to:

- 1) Adopt Revised Standard Utility Allowance Schedules; and
- 2) Adopt Revised Energy Efficiency-Based Utility Allowance Schedules for New Construction Projects. (Citywide)

Darnisa Tyler, Deputy Executive Director, spoke.

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

Yes: 8 - Reyes Uranga, Lerch, O'Donnell, Gabelich, DeLong, Schipske, Garcia and Lowenthal

Absent: 2 - Tanzer and Andrews

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](#)

Harvey Cochran, Long Beach resident, spoke.

Dennis Thys, Director of Community Development, spoke.

ADJOURNMENT

[see media](#)

At 4:42 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.