

**CITY OF LONG BEACH
LONG BEACH HOUSING AUTHORITY
MINUTES**

**TUESDAY, DECEMBER 15, 2009
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:30 PM**

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



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

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

Robert E. Shannon, City Attorney

CALL TO ORDER

At 4:30 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

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

Commissioners Absent: Schipske, Andrews and Lowenthal

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

1. 09-1336 Recommendation to receive and file Roll Call.

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

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

Absent: 3 - Schipske, Andrews and Lowenthal

2. 09-1335 Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of Tuesday, November 10, 2009.

A motion was made by Commissioner Reyes Uranga, seconded by Commissioner Gabelich, to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of Tuesday, November 10, 2009. The motion carried by the following vote:

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

Absent: 3 - Schipske, Andrews and Lowenthal

3. 09-1337 Recommendation to receive and file the Financial and Operational Report for October 2009.
- A motion was made by Commissioner Gabelich, seconded by Commissioner Reyes Uranga, to receive and file the Financial and Operational Report for October 2009. The motion carried by the following vote:**
- Yes:** 7 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong and Garcia
- Absent:** 3 - Schipske, Andrews and Lowenthal
4. 09-1342 Recommendation to request authorization to execute the First Amendment to Lease No. 26422 with Quality Risk Management, Inc., and G.E. Von Bolschwig, for office space.
- A motion was made by Commissioner O'Donnell, seconded by Commissioner DeLong, to approve recommendation to request authorization to execute the First Amendment to Lease No. 26422 with Quality Risk Management, Inc., and G.E. Von Bolschwig, for office space. The motion carried by the following vote:**
- Yes:** 7 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong and Garcia
- Absent:** 3 - Schipske, Andrews and Lowenthal

SECOND ROLL CALL

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

Commissioners Absent: Schipske

5. 09-1343 Recommendation to request authorization to execute the First Amendment to Lease No. 27059 with East Village Partners, LLC, for 35 parking spaces.
- A motion was made by Commissioner Andrews, seconded by Commissioner Garcia, to approve recommendation to request authorization to execute the First Amendment to Lease No. 27059 with East Village Partners, LLC, for 35 parking spaces. The motion carried by the following vote:**
- Yes:** 9 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Andrews, Garcia and Lowenthal
- Absent:** 1 - Schipske

THIRD ROLL CALL

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

6. 09-1344 Recommendation to request authorization to execute the Second Amendment to Lease No. 26572 with Craig A. MacPherson and Stuart S. MacPherson, for 12 parking spaces.

A motion was made by Commissioner Reyes Uranga, seconded by Commissioner Andrews, to approve recommendation to request authorization to execute the Second Amendment to Lease No. 26572 with Craig A. MacPherson and Stuart S. MacPherson, for 12 parking spaces. The motion carried by the following vote:

Yes: 10 - Reyes Uranga, Lerch, O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Garcia and Lowenthal

NEW BUSINESS

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.

No members of the public addressed the committee.

ADJOURNMENT

At 4:38 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.