

Patrice Wong, Chair
Jan Ward, Vice Chair
Russell Doyle, Director



Lindsay Mais, Director
Sabrina Sanders, Director
Hilda Delgado, Director
Diane Arnold, Director

SPECIAL MEETING

**THE LONG BEACH COMMUNITY INVESTMENT COMPANY (LBCIC) MEETING
VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM.**

**THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC.
THE PUBLIC MAY PROVIDE COMMENTS ON AGENDA ITEMS BY EMAIL TO
LBDS@LONGBEACH.GOV**

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

MINUTES

[20-021C](#) Recommendation to approve and file the minutes of the Regular Board meeting held on Wednesday, May 20, 2020.

Suggested Action: Approve recommendation.

Attachments: [FinishedAgendaAndMinutes 05.20.2020.pdf](#)

REGULAR AGENDA

[20-022C](#) Recommend that the City Council approve the Fiscal Year 2021 (FY 21) Action Plan and Substantial Amendment to the Fiscal Year 2020 Action Plan for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funds.

Suggested Action: Approve recommendation.

Attachments: [Public Hearing for the FY20-21 Action Plan.pdf](#)
[Attachment A - FY 21 Action Plan and FY 20 A](#)
[Attachment B - FY 21 CDBG Proposed Budget](#)
[Attachment C - FY 21 HOME Proposed Budget](#)
[Attachment D - FY 21 ESG Proposed Budget.p](#)

[20-023C](#)

Recommendation to Consider directing the City Attorney to prepare an amendment to The Long Beach Community Investment Company Bylaws to allow for Board Member compensation not to exceed \$50 per meeting.

Suggested Action: Approve recommendation.

Attachments: [Amendment to By Laws Board Compensation.r](#)
[Attachment A - LBCIC Board Compensation O](#)

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.

COMMENTS

ADJOURNMENT

I, Monica Jaime, Commission Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

NOTICE:

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) 570-6957 or (562) 570-6793 (telecommunication device for the Deaf). The Development Services Department email at lbs@longbeach.gov is available for correspondence purposes.