

AGENDA ITEM 2

TUESDAY, JUNE 10, 2008
COUNCIL CHAMBER, 4:30 PM

CITY OF LONG BEACH LONG BEACH HOUSING AUTHORITY MINUTES

Bonnie Lowenthal, Vice Mayor, 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
Val Lerch, Chair, 9th District
Pearlie Nichols, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Robert E. Shannon, City Attorney
Larry G. Herrera, City Clerk

CALL TO ORDER

At 4:37 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

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

Commissioners B. Lowenthal

Excused:

Commissioners Absent: Nichols

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

1. 08-0557 Recommendation to receive and file Roll Call.

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

Yes: 9 - S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch, Tanzer and Andrews

Excused: 1 - B. Lowenthal

Absent: 1 - Nichols

2. 08-0558 Recommendation to receive and file the minutes of the Regular Meeting of Tuesday, May 13, 2008.

A motion was made by Commissioner Gabelich, seconded by Commissioner Andrews, to receive and file the minutes of the Regular Meeting of Tuesday, May 13, 2008. The motion carried by the following vote:

Yes: 9 - S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch, Tanzer and Andrews

Excused: 1 - B. Lowenthal

Absent: 1 - Nichols

3. 08-0559 Recommendation to receive and file Financial and Operational Performance Reports for April 2008.

A motion was made by Commissioner Andrews, seconded by Commissioner Gabelich, to receive and file Financial and Operational Performance Reports for April 2008. The motion carried by the following vote:

Yes: 9 - S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch, Tanzer and Andrews

Excused: 1 - B. Lowenthal

Absent: 1 - Nichols

4. 08-0560 Recommendation to remove Housing Authority Commissioner Pearlie Nichols from the Housing Authority Board due to absences from more than three consecutive meetings without official permission expressed in the official minutes; and recommendation to direct staff to submit names of eligible Housing Authority tenants to the Mayor for consideration as commissioners.

Commissioner Lerch spoke.

Harvey Cochran, Long Beach resident, spoke.

Commissioner Lerch spoke.

Dennis Thys, Director of Community Development, spoke.

A motion was made by Commissioner Schipske, seconded by Commissioner Gabelich, to approve recommendation to remove Housing Authority Commissioner Pearlie Nichols from the Housing Authority Board due to absences from more than three consecutive meetings without official permission. The motion carried by the following vote:

Yes: 9 - S. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch, Tanzer and Andrews

Excused: 1 - B. Lowenthal

Absent: 1 - Nichols

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 at this time.

ADJOURNMENT

At 4:44 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.