

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 5:08 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

[see media](#)

Commissioners Present: Lerch, Tanzer, DeLong and Andrews

Commissioners Absent: Reyes Uranga, O'Donnell, Gabelich, S. Lowenthal, Schipske and Garcia

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

SECOND ROLL CALL

Commissioners Present: Reyes Uranga, Lerch, Tanzer, S. Lowenthal, DeLong, Andrews and Garcia

Commissioners Absent: O'Donnell, Gabelich and Schipske

[see media](#)

1. [09-0706](#) Recommendation to receive and file Roll Call.

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

Yes: 7 - Reyes Uranga, Lerch, Tanzer, S. Lowenthal, DeLong, Andrews and Garcia

Absent: 3 - O'Donnell, Gabelich and Schipske

[see media](#)

2. [09-0707](#) Recommendation to receive and file the minutes from the Special

Meeting of Tuesday, June 23, 2009.

A motion was made by Commissioner DeLong, seconded by Commissioner Andrews, to receive and file the minutes from the Special Meeting of Tuesday, June 23, 2009. The motion carried by the following vote:

Yes: 7 - Reyes Uranga, Lerch, Tanzer, S. Lowenthal, DeLong, Andrews and Garcia

Absent: 3 - O'Donnell, Gabelich and Schipske

[see media](#)

3. [09-0708](#) Recommendation to receive and file the Financial and Operational Performance Report for May 2009.

A motion was made by Commissioner Reyes Uranga, seconded by Commissioner Andrews, to receive and file the Financial and Operational Performance Report for May 2009. The motion carried by the following vote:

Yes: 7 - Reyes Uranga, Lerch, Tanzer, S. Lowenthal, DeLong, Andrews and Garcia

Absent: 3 - O'Donnell, Gabelich and Schipske

THIRD ROLL CALL

Commissioners Present: Reyes Uranga, Lerch, Tanzer, S. Lowenthal, DeLong, Schipske, Andrews and Garcia

Commissioners Absent: O'Donnell and Gabelich

[see media](#)

4. [09-0709](#) Recommendation to conduct a Public Hearing in respect to the adoption of a Five-Year Housing Plan and Annual Plan, receive supporting documentation into the record, conclude the hearing, adopt the attached plans, and authorize the Executive Director to transmit them to HUD. (Citywide)

Dennis Thys, Director of Community Development, introduced Darnisa Tyler, Deputy Executive Director.

Darnisa Tyler, Deputy Executive Director, gave a brief report.

Ben Rockwell, Long Beach resident, spoke.

A motion was made by Commissioner Andrews, seconded by Commissioner Reyes Uranga, to approve recommendation to conduct a Public Hearing in respect to the adoption of a Five-Year Housing Plan and Annual Plan, receive supporting documentation into the record, conclude the hearing, adopt the attached plans, and authorize the Executive Director to transmit them to HUD. (Citywide). The motion carried by the following vote:

Yes: 8 - Reyes Uranga, Lerch, Tanzer, S. Lowenthal, DeLong, Schipske, Andrews and Garcia

Absent: 2 - O'Donnell and Gabelich

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](#)

No members of the public addressed the committee at this time.

ADJOURNMENT

[see media](#)

At 5:14 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.