

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

**TUESDAY, JUNE 12, 2007
COUNCIL CHAMBER, 4:30 PM**

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



Gerald R. Miller, Executive Director
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 4:35 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

Commissioners Present: B. Lowenthal, Schipske, Reyes Uranga, Gabelich, Lerch, Tanzer and Andrews

Commissioners Absent: S. Lowenthal, DeLong, O'Donnell and Nichols

Also present: Deputy City Attorney Amy Burton; Deputy Executive Director Darnisa Tyler; and City Clerk Specialist Gloria Harper.

[see media](#)

1. [07-0481](#) Recommendation to receive and file roll call.

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

Yes: 7 - B. Lowenthal, Schipske, Reyes Uranga, Gabelich, Lerch, Tanzer and Andrews

Absent: 4 - S. Lowenthal, DeLong, O'Donnell and Nichols

[see media](#)

2. [07-0505](#) Recommendation to receive and file Affidavit of Posting Notice of Adjournment for the meeting of May 8, 2007.

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

Yes: 7 - B. Lowenthal, Schipske, Reyes Uranga, Gabelich, Lerch, Tanzer and Andrews

Absent: 4 - S. Lowenthal, DeLong, O'Donnell and Nichols

[see media](#)

3. [07-0482](#) Recommendation to receive and file minutes of the Regular Meetings of April 10, 2007 and May 8, 2007.

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

Yes: 7 - B. Lowenthal, Schipske, Reyes Uranga, Gabelich, Lerch, Tanzer and Andrews

Absent: 4 - S. Lowenthal, DeLong, O'Donnell and Nichols

[see media](#)

4. [07-0483](#) Recommendation to receive and file Financial and Operational Performance Reports for March and April 2007.

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

Yes: 7 - B. Lowenthal, Schipske, Reyes Uranga, Gabelich, Lerch, Tanzer and Andrews

Absent: 4 - S. Lowenthal, DeLong, O'Donnell and Nichols

[see media](#)

5. [07-0651](#) Recommendation to approve an amendment to the Long Beach Housing Authority Administrative Plan to create an administrative procedure to implement the Energy Efficiency-Based Utility Allowance Program for new construction development projects. (Citywide)

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

Yes: 7 - B. Lowenthal, Schipske, Reyes Uranga, Gabelich, Lerch, Tanzer and Andrews

Absent: 4 - S. Lowenthal, DeLong, O'Donnell and Nichols

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](#)

Long Beach resident Harvey Cochran spoke.

ADJOURNMENT

[see media](#)

At 4:50 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.