

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



Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

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

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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:51 PM)

At 4:51 P.M., Commissioner Garcia called the meeting to order.

ROLL CALL (4:51 PM)

Commissioners Present: O'Donnell, Tanzer, DeLong, Neal, Johnson, Garcia and Lowenthal

Commissioners Absent: Gabelich, Schipske and Andrews

Also present: Darnisa Tyler, Executive Director; Ron Arias, Director of Health and Human Services; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

1. 11-0672 Recommendation to receive and file the Roll Call.
A motion was made by Commissioner Johnson, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:
Yes: 7 - O'Donnell, Tanzer, DeLong, Neal, Johnson, Garcia and Lowenthal
Absent: 3 - Gabelich, Schipske and Andrews

2. 11-0673 Recommendation to receive and file the minutes of the Long Beach Housing Authority Regular Meeting of Tuesday, June 14, 2011.
A motion was made by Commissioner Johnson, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:
Yes: 7 - O'Donnell, Tanzer, DeLong, Neal, Johnson, Garcia and Lowenthal
Absent: 3 - Gabelich, Schipske and Andrews

3. 11-0674 Recommendation to receive and file the Long Beach Housing Authority Financial and Operational Performance Report for April 2011. (Citywide)

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

A motion was made by Vice Chair Lowenthal, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 7 - O'Donnell, Tanzer, DeLong, Neal, Johnson, Garcia and Lowenthal

Absent: 3 - Gabelich, Schipske and Andrews

SECOND ROLL CALL (4:53 PM)

Commissioners Present: O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson, Garcia and Lowenthal

4. 11-0675 Recommendation to conduct a public hearing to review the Adopted Five-Year Housing Plan (2010-2014) and renew the Annual Plan (2011-2012), receive supporting documentation into the record, conclude the hearing, adopt a resolution to certify the renewal of the Annual Plan, and authorize the Executive Director to transmit them to the Department of Housing and Urban Development (HUD). (Citywide)

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

Gabelich joined the meeting.

Andrews joined the meeting.

Schipske joined the meeting.

A motion was made by Vice Chair Lowenthal, seconded by Commissioner Johnson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - O'Donnell, Gabelich, Tanzer, DeLong, Neal, Johnson, Garcia and Lowenthal

Absent: 2 - Schipske and Andrews

5. 11-0676 Recommendation to request an authorization to open the Long Beach Housing Authority Project-Based Voucher Waiting List for the Palace Hotel Project. (Citywide)

Darnisa Tyler, Deputy Executive Director, gave a brief staff report and responded to questions.

Commissioner O'Donnell spoke.

Commissioner Gabelich spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

A dialogue ensued.

Allison Riley spoke.

Ron Arias, Director of Health and Human Services, spoke.

A motion was made by Commissioner O'Donnell, seconded by Vice Chair Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 10 - O'Donnell, Gabelich, Tanzer, DeLong, Schipske, Andrews, Neal, Johnson, Garcia and Lowenthal

NEW BUSINESS (5:03 PM)

There was no new business.

PUBLIC PARTICIPATION (5:03 PM)

No members of the public addressed the commission.

ADJOURNMENT (5:03 PM)

At 5:03 P.M., there being no objection, Commissioner Garcia declared the meeting adjourned.