

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

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

CALL TO ORDER

[see media](#)

At 4:32 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

Commissioners Present: B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Lerch and Andrews

Commissioners Absent: DeLong, Reyes Uranga and Gabelich

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

[see media](#)

1. [08-1061](#) Recommendation to receive and file Roll Call.

A motion was made by Commissioner B. Lowenthal, seconded by Commissioner O'Donnell, to receive and file Roll Call. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Lerch and Andrews

Absent: 3 - DeLong, Reyes Uranga and Gabelich

[see media](#)

2. [08-1062](#) Recommendation to receive and file the minutes of the Special Meeting of Tuesday, September 16, 2008.

A motion was made by Commissioner Andrews, seconded by Commissioner Schipske, to receive and file the minutes of the Special Meeting of Tuesday, September 16, 2008. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Lerch and Andrews

Absent: 3 - DeLong, Reyes Uranga and Gabelich

[see media](#)

3. [08-1063](#) Recommendation to receive and file Financial and Operational Performance Reports for August 2008.

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

Yes: 6 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Lerch and Andrews

Absent: 3 - DeLong, Reyes Uranga and Gabelich

SECOND ROLL CALL

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

Commissioners Absent: DeLong

[see media](#)

4. [08-1064](#) Recommendation to request for Authorization to Open the Housing Opportunities for People With AIDS (HOPWA) waiting list. (Citywide)

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

Commissioner Schipske requested the source of the funding for the HOWPA program.

A dialogue ensued.

Darnisa Tyler, Deputy Executive Director, introduced two (2) Housing staff Leon Leonardo and Sara Taylor, that assist with HOWPA to the Commissioners.

Harvey Cochran, Long Beach resident, spoke.

Commissioner Reyes Uranga and Gabelich joined the meeting.

Commissioner Lerch spoke.

Ben Rockwell, Long Beach resident, spoke.

Commissioner Schipske spoke.

A dialogue ensued.

A motion was made by Commissioner Schipske, seconded by Commissioner Andrews, to approve recommendation to request for Authorization to Open the Housing Opportunities for People With AIDS (HOPWA) waiting list. The motion carried by the following vote:

Yes: 8 - B. Lowenthal, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

Absent: 1 - DeLong

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.

[see media](#)

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

ADJOURNMENT

[see media](#)

At 4:45 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.