

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

At 4:30 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

Commissioners Present: Tanzer, O'Donnell, Schipske, Reyes Uranga, Lerch and Andrews

Commissioners Absent: S. Lowenthal, DeLong, Gabelich 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.

1. 09-0488 Recommendation to receive and file Roll Call.
A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to receive and file Roll Call. The motion carried by the following vote:
Yes: 6 - Tanzer, O'Donnell, Schipske, Reyes Uranga, Lerch and Andrews
Absent: 4 - S. Lowenthal, DeLong, Gabelich and Garcia

2. 09-0486 Recommendation to receive and file the minutes of the Regular Meeting of Tuesday, April 14, 2009.
A motion was made by Commissioner Schipske, seconded by Commissioner Andrews, to receive and file the minutes of the Regular Meeting of Tuesday, April 14, 2009. The motion carried by the following vote:
Yes: 6 - Tanzer, O'Donnell, Schipske, Reyes Uranga, Lerch and Andrews
Absent: 4 - S. Lowenthal, DeLong, Gabelich and Garcia

3. 09-0489 Recommendation to receive and file the Financial and Operational Performance Report for March 2009.

A motion was made by Commissioner Andrews, seconded by Commissioner O'Donnell, to receive and file the Financial and Operational Performance Report for March 2009. The motion carried by the following vote:

Yes: 6 - Tanzer, O'Donnell, Schipske, Reyes Uranga, Lerch and Andrews

Absent: 4 - S. Lowenthal, DeLong, Gabelich and Garcia

SECOND ROLL CALL

Commissioners Present: Tanzer, DeLong, O'Donnell, Schipske, Reyes Uranga, Lerch, Andrews and Garcia

Commissioners Absent: S. Lowenthal and Gabelich

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.

Mary Lane, Long Beach resident, spoke.

ADJOURNMENT

At 4:40 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.