CITY OF LONG BEACH THE LONG BEACH COMMUNITY INVESTMENT COMPANY AGENDA

WEDNESDAY, APRIL 16, 2014 333 W. OCEAN BOULEVARD 3RD FLOOR CONFERENCE ROOM, 4:00 PM

John Thomas, Chair Stacy McDaniel, Vice Chair Diane Arnold, Director



Jan Ward, Director Patrice Wong, Director

REGULAR MEETING AGENDA

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

REGULAR AGENDA

1. <u>14-014Cl</u> Recommendation to receive and file the minutes of the Regular Meeting held on Wednesday, March 19, 2014.

Suggested Action: Approve recommendation.

2. 14-016Cl Recommendation to receive and file a presentation on the Fiscal Year

2015 CDBG, HOME and ESG Budget - Alem Hagos, Grant Administration Officer, Neighborhood Services Bureau.

Suggested Action: Approve recommendation.

3. 14-015Cl Recommendation to authorize the President to negotiate and enter

into a Property Management Agreement with Overland, Pacific, and Cutler, Inc. for the lease-up and management of the property at 1044

Maine Avenue.

Suggested Action: Approve recommendation.

COMMENTS BY LBCIC

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

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I, Heather N. Vega, Secretary, certify that the agenda was posted on Friday, April 11,					
2014, not less than 72 hours prior to the meeting.					
Signature:	Date:				

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Development Services Department 48 hours prior to the meeting at (562) 570-7162. The Development Services Department e-mail at LBDS@longbeach.gov is available for correspondence purposes.