

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



Jan Ward, Director
Patrice Wong, Director
Sabrina Sanders, Director
Russell Doyle, Director

REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

CLOSED SESSION

Conference with Real Property Negotiator pursuant to Government Code §54956.8
(Acquisition of Properties)

APN: 7269-016-041, 042, 157, 158, and 159

Address: 1401 Long Beach Blvd. and 217-237 E. 14th St. North

LBCIC Negotiator: Amy J. Bodek, President

Negotiating Parties: Farmers and Merchants Bank of Long Beach, a California corporation

Under Negotiation: Price and Terms of Acquisition

PRESIDENT'S REPORT

REGULAR AGENDA

1. [16-012CI](#) Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, May 18, 2016.

Suggested Action: Approve recommendation.

-
2. [16-013CI](#) Recommendation to approve a Multi-Family Rehabilitation Loan in the amount of \$715,000 to Ocean Structure for the partial rehabilitation of the property at 2001 Cedar Avenue.

Suggested Action: Approve recommendation.

3. [16-014CI](#) Recommendation that the City Council approve the Fiscal Year 2017 Action Plan, the First Substantial Amendment to the Fiscal Year 2016 Action Plan and the Third Substantial Amendment to the Fiscal Year 2015 Action Plan for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funds.

Suggested Action: Approve recommendation.

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.

NEW BUSINESS

ADJOURNMENT

I, Kate Brewer, certify that the agenda was posted on Thursday, June 10, 2016, not less than 72 hours prior to the meeting.

Signed: _____ 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 or (562) 570-6793 (telecommunications device for the deaf). The Development Services Department email at lbds@longbeach.gov is available for correspondence purposes.