

**CITY OF LONG BEACH
THE LONG BEACH COMMUNITY
INVESTMENT COMPANY AGENDA**

**WEDNESDAY, MAY 16, 2018
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE ROOM, 4:00 PM**

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



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

REGULAR AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

***Discussion on preferred meeting date and time**

REGULAR AGENDA

1. [18-019C](#) Recommendation to approve and file the minutes of the Regular Board meeting held Wednesday, April 18, 2018.

Suggested Action: Approve recommendation.

2. [18-020C](#) Recommendation to conduct a study session on Action Plan Resources for the preparation of the 2018-2019 Action Plan.

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

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COMPANY AGENDA**

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I, Kate Brewer, Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signed: _____ Date: _____

Note:

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