CITY OF LONG BEACH THE LONG BEACH COMMUNITY INVESTMENT COMPANY AGENDA

WEDNESDAY, APRIL 17, 2019 333 W. OCEAN BOULEVARD 3RD FLOOR CONFERENCE ROOM, 4:00 PM

John Thomas, Chair Diane Arnold, Vice Chair Russell Doyle, Director



Lindsay Mais, Director Sabrina Sanders, Director Jan Ward, Director Patrice Wong, Director

REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC HEARING

1. <u>19-010CI</u> Recommendation to receive and file the presentation and accept public

input on the development of the 2019 - 2020 Annual Action Plan.

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 19-011CI Recommendation to receive and file the minutes of the Regular Board

Meeting held Wednesday, February 20, 2019.

Suggested Action: Approve recommendation.

3. 19-012CI Recommendation to adopt the proposed budget of the Long Beach

Community Investment Company for Fiscal Year 2019-2020 (FY20).

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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I, Monica Jaime, Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.	
Signed:	Date:
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