CITY OF LONG BEACH THE LONG BEACH COMMUNITY INVESTMENT COMPANY AGENDA

WEDNESDAY, AUGUST 17, 2022 411 W. OCEAN BLVD. 3RD FLOOR CONFERENCE ROOM "DEFOREST" AND TELECONFERENCE, 4:00 PM

Mary Castro, Chair Hilda Delgado, Vice Chair Eva Melgarejo, Director



Elwood Sides, Director Patrice Wong, Director

REGULAR MEETING

IN-PERSON/VIRTUAL HYBRID LBCIC COMMISSION MEETING PURSUANT TO AB361

PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE VIA https://longbeach.gov/lbds/hn/lbcic/

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PRESIDENT'S REPORT

MINUTES

<u>22-021CI</u> Recommendation to approve and file the minutes of the Special LBCIC Board meeting held on June 22, 2022

Suggested Action:	Approve recommendation.
Attachments:	FinishedAgendaAndMinutes 06222022.pdf

REGULAR AGENDA

<u>22-022CI</u> Recommendation to Authorize the President or designee to enter into an Agreement to Negotiate Exclusively with LINC Housing Corporation for the purchase and development of 4151 E. Fountain Street. (District 3)

Suggested Action: Approve recommendation.

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Attachments:	2022_08_17 Fountain LINC Staff Report - FIN/
	Attachment A Site Map.pdf
	Attachment B_RFP.pdf
	Attachment C_Conceptual.pdf

22-024CI Recommendation to review the Overview of the Brown Act.

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.

COMMENTS

ADJOURNMENT

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

Note:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. To request this information in an alternative format or to request a reasonable accommodation, please contact the Development Services Departmen at longbeach.gov/lbds and 562-570-3807 or (562) 570-6957. A minimum of three business days is requested to ensure availability; attempts will be made to accommodate requests with shorter notice.