

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

**WEDNESDAY, JUNE 22, 2022
411 W. OCEAN BLVD.
3RD FLOOR CONFERENCE ROOM
"DEFOREST", 4:00 PM**

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



Elwood Sides, Director
Jan Ward, Director
Patrice Wong, Director

FINISHED AGENDA & DRAFT MINUTES

The Special Meeting of the Long Beach Community Investment Company was held on Wednesday, June 22, 2022 at 4:00 p.m., at Long Beach City Hall, located at 411 W. Ocean Blvd., third floor conference room "Deforest", Long Beach, California.

CALL TO ORDER

Chairwoman Castro called the meeting to order at 4:05 p.m.

ROLL CALL

STAFF PRESENT: Oscar Orci, President; Patrick Ure, Vice President; Anita Lakhani, Deputy City Attorney; Christopher Koontz, Development Services' Deputy Director; Meggan Sorenson, Housing Development Officer; Alem Hagos, Operations Officer; Elizabeth Weithers, Development Project Manager III; Nikki Amick, Community Program Specialist V; Monica Jaime, LBCIC Commission Secretary.

Commissioners Eva Melgarejo, Elwood Sides, Patrice Wong, Hilda Delgado and

Present: Mary Castro

Commissioners Jan Ward

Excused:

FLAG SALUTE

Director Wong led the flag salute.

PRESIDENT'S REPORT

Vice President Patrick Ure spoke.

SPECIAL MEETING AGENDA

1. 22-018CI Recommendation to approve and file the minutes of the regular LBCIC Board meeting held on May 18, 2022

A motion was made by Director Wong, seconded by Director Sides, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Eva Melgarejo, Elwood Sides, Patrice Wong, Hilda Delgado and Mary Castro

Excused: 1 - Jan Ward

2. 22-019CI Recommendation to Conduct the second public hearing on the 2023 - 2027 Five-Year Consolidated Plan (Consolidated Plan), Fiscal Year (FY) 2022 - 2023 First Action Plan (Action Plan), and prior Action Plan Amendments (FY 2021-2022, 2020-2021, 2018-2019, 2017-2018); accept public comment and recommend City Council approval. (Citywide)

Vice President Ure spoke

Nikki Amick, Community Program Specialist V, presented

Chairwoman Castro spoke

Vice President Ure spoke

Director Sides spoke

Nikki Amick, Community Program Specialist V spoke

Alem Hagos, Operations Officer spoke

Director Sides spoke

Elizabeth Weithers, Development Project Manager spoke

Director Sides spoke

Vice President Ure spoke

Director Sides spoke

Vice President Ure spoke

Chairwoman Castro spoke

Director Melgarejo spoke

Vice President Ure spoke

Director Melgarejo spoke

Director Wong spoke

A motion was made by Director Wong, seconded by Director Sides, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Eva Melgarejo, Elwood Sides, Patrice Wong, Hilda Delgado and Mary Castro

Excused: 1 - Jan Ward

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