

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

**WEDNESDAY, MARCH 19, 2014
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE ROOM, 4:00 PM**

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



Jan Ward, Director
Patrice Wong, Director

REGULAR MEETING MINUTES

ROLL CALL

Commissioners Diane L. Arnold, Jan Ward, John Thomas and Stacy McDaniel

Present:

Commissioners Patrice Wong

Absent:

Staff present: Amy Bodek, President; Patrick Ure, Vice President; Rich Anthony, Deputy City Attorney; Lisa Fall, Bureau Manager, Administrative & Financial Services; Alem Hagos, Grant Administration Officer; Heather Vega, Secretary.

Members of the public: none.

FLAG SALUTE

Director Arnold led the flag salute.

REGULAR AGENDA

1. 14-013CI Recommendation to receive and file the minutes of the Special Meeting held on Wednesday, February 26, 2014.

Chair Thomas requested that the minutes be modified to note that he physically removed himself from the meeting during the discussion and vote on Item 3.

A motion was made by Director Arnold, seconded by Director Ward, to receive and file the amended minutes of the Special Board Meeting held on Wednesday, February 26, 2014. The motion carried by the following vote:

Yes: 3 - Diane L. Arnold, Jan Ward and John Thomas

Abstain: 1 - Stacy McDaniel

Absent: 1 - Patrice Wong

2. 14-011CI Recommendation to receive and file the Presentation and Accept Public Input on the Creation of the 2014-2015 Annual Action Plan - Alem Hagos, Grant Administration Officer, Neighborhood Services Bureau.

Alem Hagos, Grant Administration Officer, presented the presentation and answered questions from the Board.

Vice Chair McDaniel spoke.

President Bodek spoke.

Discussion ensued.

There was no public input.

A motion was made by Director Arnold, seconded by Vice Chair McDaniel, to receive and file the item. The motion carried by the following vote:

Yes: 4 - Diane L. Arnold, Jan Ward, John Thomas and Stacy McDaniel

Absent: 1 - Patrice Wong

3. 14-012CI Recommendation to receive and file the Presentation on the Fiscal Year 2015 Housing Fund Budget - Lisa Fall, Manager, Administrative and Financial Service Bureau.

Lisa Fall, Bureau Manager, Administrative & Financial Services, presented the budget presentation.

President Bodek spoke.

Discussion ensued.

A motion was made by Vice Chair McDaniel, seconded by Director Arnold, to receive and file the item. The motion carried by the following vote:

Yes: 4 - Diane L. Arnold, Jan Ward, John Thomas and Stacy McDaniel

Absent: 1 - Patrice Wong

PRESIDENT'S REPORT

President Bodek explained that the City Council approved zoning changes for adaptive re-use projects. She also stated that the Board will receive training on SB 341.

Deputy City Attorney Anthony spoke.

COMMENTS BY LBCIC

Vice Chair McDaniel inquired about the upcoming tour of past projects. President Bodek stated that the tour has not yet been scheduled.

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.

There was no public participation.

ADJOURNMENT

A motion was made by Director Ward, seconded by Vice Chair McDaniel, to adjourn the meeting. The motion carried by the following vote:

Yes: 4 - Diane L. Arnold, Jan Ward, John Thomas and Stacy McDaniel

Absent: 1 - Patrice Wong

The meeting was adjourned at 5:42 PM.

Respectfully submitted,

AMY J. BODEK, PRESIDENT

Approved by:

JOHN THOMAS, CHAIR