

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

**WEDNESDAY, MARCH 16, 2016
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

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

At 4:06 PM, Chair Thomas called the meeting to order.

ROLL CALL

Commissioners Jan Ward, Sabrina Sanders, Russell Doyle, John Thomas, Stacy
Present: McDaniel and Diane L. Arnold
Commissioners Patrice Wong
Absent:

Staff Present: Amy Bodek, President; Patrick Ure, Vice-President; Rich Anthony, Deputy City Attorney; Lisa Fall, Administrative and Financial Services Bureau Manager; Alem Hagos, Grant Administration Officer; Kate Brewer, Secretary.

FLAG SALUTE

Director Doyle led the flag salute.

PRESIDENT'S REPORT

President Bodek made community announcements.

NEW BUSINESS

Deputy City Attorney, Rich Anthony, spoke.

Chair Thomas spoke.

President Bodek spoke.

Chair Thomas recognized Director Sanders on recent accomplishment of receiving Woman of Year for the 63rd Assembly District by Assembly Speaker Anthony Rendon.

Director Sanders spoke.

Discussion ensued.

Director McDaniel proposed inviting Mayor Garcia to attend a future meeting to discuss his Housing Policy/Housing Initiative.

Discussion ensued.

REGULAR AGENDA

1. 16-005CI Recommendation to receive and file the minutes of the regular Board meeting held on Wednesday, January 20, 2016.

A motion was made by Vice Chair Arnold, seconded by Director Doyle, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Jan Ward, Sabrina Sanders, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

Absent: 1 - Patrice Wong

2. 16-006CI Recommendation to receive and file the Housing Successor Annual Report regarding the Low and Moderate Income Housing Asset Fund for Fiscal year 2014-2015 and direct the President to post and distribute the report as required by Section 34176.1 of the California Health and Safety Code.

President Bodek presented the report.

Dialogue between Chair Thomas, President Bodek, Vice President Ure, Director Doyle and Lisa Fall, Administrative and Financial Services Bureau Manager.

Discussion ensued.

Vice Chair Arnold spoke.

Discussion ensued.

Director McDaniel spoke.

Discussion ensued.

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

Yes: 6 - Jan Ward, Sabrina Sanders, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

Absent: 1 - Patrice Wong

3. 16-007CI Recommendation to receive and file the Presentation on the Fiscal Year 2017 Housing Fund Budget - Lisa Fall, Manager, Administrative and Financial Services Bureau.

Chair Thomas spoke.

Dialogue between President Bodek, Director McDaniel and Lisa Fall, Administrative and Financial Services Bureau Manager.

Vice Chair Arnold spoke.

Director McDaniel spoke.

Director Doyle spoke.

Discussion ensued.

Vice President Ure spoke.

Director Ward spoke.

Discussion ensued.

A motion was made by Director McDaniel, seconded by Vice Chair Arnold, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Jan Ward, Sabrina Sanders, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

Absent: 1 - Patrice Wong

PUBLIC PARTICIPATION:

No members of the public were present.

ADJOURNMENT

At 5:12PM, Chair Thomas adjourned the meeting.

NOTE:

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Respectfully submitted,

Approved by:

Amy J. Bodek, President

John Thomas, Chair

KB