

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

**WEDNESDAY, APRIL 20, 2016
THIRD WEDNESDAY OF THE MONTH
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 4:07 PM, Chair Thomas called the meeting to order.

ROLL CALL

Commissioners Jan Ward, Patrice Wong, John Thomas, Stacy McDaniel and

Present: Diane L. Arnold

Commissioners Sabrina Sanders and Russell Doyle

Excused:

Staff Present: Amy Bodek, President; Patrick Ure, Vice President; Michael Mais, Assistant City Attorney; Lisa Fall, Administrative & Financial Services Bureau Manager; Alem Hagos, Grant Administration Officer; Elizabeth Salcedo, Assistant Administrative Analyst; Kate Brewer, Secretary.

FLAG SALUTE

Vice Chair Arnold led the flag salute.

CLOSED SESSION

At 4:10 PM, there being no objection, Chair Thomas recessed the meeting to Closed Session.

1. Conference with Real Property Negotiator pursuant to Government Code §54956.8
(Acquisition of Properties)

APN: 7202041023

Address: 1879 Magnolia Avenue

LBCIC Negotiator: Amy J. Bodek, President

Negotiating Parties: Patel, Pravin & Dipak

Under Negotiation: Price and Terms of Acquisition

At 4:38PM, Chair Thomas reconvened to the regular meeting.

PRESIDENT'S REPORT

President Bodek made community announcements.

PUBLIC HEARING

2. 16-0348 Recommendation to Receive and file the presentation and accept public input on the development of the 2016 - 2017 Annual Action Plan

Chair Thomas spoke.

President Bodek spoke.

Alem Hagos, Grant Administration Division Officer, presented the staff report.

Elizabeth Salcedo, Assistant Administrative Analyst, continued with the staff report.

Dialogue between President Bodek and Alem Hagos.

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: 5 - Jan Ward, Patrice Wong, John Thomas, Stacy McDaniel and Diane L. Arnold

Excused: 2 - Sabrina Sanders and Russell Doyle

REGULAR AGENDA

3. 16-0349 Recommendation to Receive and file information on the preparation of the 2018 - 2023 Five-Year Consolidated Plan (Consolidated Plan) and The City's Assessment of Fair Housing (AFH) documents.

Chair Thomas spoke.

President Bodek spoke.

Director Ward spoke.

President Bodek spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

President Bodek spoke.

Vice Chair Arnold spoke.

Vice President Ure spoke.

President Bodek 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: 5 - Jan Ward, Patrice Wong, John Thomas, Stacy McDaniel and Diane L. Arnold

Excused: 2 - Sabrina Sanders and Russell Doyle

4. 16-0350 Recommendation to:

1. Approve a loan increase of up to \$14,900 in HOME CHDO funds to Home Ownership for Personal Empowerment for the acquisition and rehabilitation of the property located at 817 Daisy Avenue;

2. Authorize the President to execute any and all documents necessary to implement the loan increase.

Chair Thomas spoke.

Vice President Ure spoke.

Chair Thomas spoke.

Vice President Ure spoke.

Director McDaniel spoke.

President Bodek spoke.

Discussion ensued.

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

Yes: 5 - Jan Ward, Patrice Wong, John Thomas, Stacy McDaniel and Diane L. Arnold

Excused: 2 - Sabrina Sanders and Russell Doyle

5. 16-0351 Recommendation to:

1. Approve a loan increase of up to \$11,056 in HOME CHDO funds to Home Ownership for Personal Empowerment for the acquisition and rehabilitation of the property located at 4410 N. Banner Drive;

2. Authorize the President to execute any and all documents necessary to implement the loan increase.

Chair Thomas spoke.

Vice President Ure spoke.

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

Yes: 5 - Jan Ward, Patrice Wong, John Thomas, Stacy McDaniel and Diane L. Arnold

Excused: 2 - Sabrina Sanders and Russell Doyle

PUBLIC PARTICIPATION:

No members of the public were present.

NEW BUSINESS

Chair Thomas spoke.

Director McDaniel spoke.

President Bodek spoke.

Chair Thomas spoke.

Director McDaniel spoke.

President Bodek spoke.

Director McDaniel spoke.

President Bodek spoke.

Director McDaniel spoke.

Director Wong spoke.

ADJOURNMENT

At 5:59PM, Chair Thomas adjourned the meeting.

NOTE:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Development Services Department, 48 hours prior to the meeting at (562) 570-7162 or (562) 570-6793 (telecommunications device for the deaf). The Development Services Department email at lbds@longbeach.gov is available for correspondence purposes.

Respectfully submitted,

Amy J. Bodek, President

Approved by:

John Thomas, Chair

KB