

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

**WEDNESDAY, MAY 18, 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

Chair Thomas called the meeting to order at 4:02 p.m.

ROLL CALL

Commissioners Jan Ward, Patrice Wong, Sabrina Sanders, Russell Doyle, John

Present: Thomas and Diane L. Arnold

Commissioners Stacy McDaniel

Absent:

Staff Present: Amy Bodek, President; Rich Anthony, Deputy City Attorney; Lisa Fall, Administrative and Financial Services Bureau Manager; Alem Hagos, Grant Administration Officer; Meggan Sorensen, Development Project Manager; Elizabeth Salcedo, Assistant Administrative Analyst; Kate Brewer, Secretary.

FLAG SALUTE

Director Doyle led the flag salute.

PRESIDENT'S REPORT

President Bodek provided community announcements.

Director Doyle spoke.

President Bodek spoke.

Director Ward spoke.

President Bodek spoke.

Meggan Sorensen, Development Project Manager, spoke.

Discussion ensued.

Chair Thomas spoke.

Discussion ensued.

REGULAR AGENDA

1. 16-008CI Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, March 16, 2016.

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

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

Absent: 2 - Sabrina Sanders and Stacy McDaniel

2. 16-009CI Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, April 20, 2016.

Director Ward spoke.

Chair Thomas spoke.

President Bodek spoke.

Director Ward spoke.

Chair Thomas spoke.

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

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

Absent: 2 - Sabrina Sanders and Stacy McDaniel

3. 16-010CI Recommendation to adopt the proposed budget of the Long Beach Community Investment Company for Fiscal Year 2016-2017 (FY17).

Chair Thomas spoke.

President Bodek spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, provided report.

Director Sanders arrived at 4:11 p.m.

Chair Thomas spoke.

President Bodek spoke.

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

Alem Hagos, Grant Administration Officer, spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

Director Ward spoke.

Dialogue between President Bodek and Director Ward.

Discussion ensued.

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

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

Absent: 1 - Stacy McDaniel

4. 16-011CI Recommendation to receive and file a report on the proposed Fiscal Year 2017 Action Plan budget for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnership Grant (HOME), and Emergency Solutions Grant (ESG) funds and the proposed amendments to the Action Plan budgets for Fiscal Years 2015 and 2016.

Chair Thomas spoke.

President Bodek spoke.

Alem Hagos, Grant Administration Officer, provided report.

President Bodek spoke.

Alem Hagos, Grant Administration Officer, continued with report.

President Bodek spoke.

Director Ward spoke.

Dialogue between President Bodek, Alem Hagos, Director Ward, and Director Doyle.

Meggan Sorensen, Development Project Manager, spoke.

Discussion ensued.

Alem Hagos, Grant Administration Officer, continued with report.

Director Sanders spoke.

Discussion ensued.

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

President Bodek spoke.

Director Wong spoke.

Discussion ensued.

Elizabeth Salcedo, Assistant Administrative Analyst, spoke.

Discussion ensued.

Vice Chair Arnold spoke.

Discussion ensued.

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

Yes: 5 - Jan Ward, Sabrina Sanders, Russell Doyle, John Thomas and Diane L. Arnold

Excused: 1 - Patrice Wong

Absent: 1 - Stacy McDaniel

PUBLIC PARTICIPATION

No members of the Public were present.

NEW BUSINESS

Chair Thomas spoke.

Vice Chair Arnold spoke.

ADJOURNMENT

At 5:33 p.m., Chair Thomas adjourned the meeting.

Note:

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Respectfully submitted,

Amy J. Bodek, President

Approved by:

John Thomas, Chair

KB