

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

**WEDNESDAY, JUNE 21, 2017
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE ROOM, 3:00 PM**

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



Jan Ward, Director
Patrice Wong, Director
Sabrina Sanders, Director
Russell Doyle, Director

FINISHED MEETING AND DRAFT MINUTES

CALL TO ORDER

At 3:01 PM, Chair Thomas called the meeting to order.

ROLL CALL

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

Present:

Commissioners Patrice Wong, Sabrina Sanders and Russell Doyle

Absent:

Staff Present: Patrick Ure, Vice President; Alem Hagos, Grants Administration Officer; Oscar Orci, Deputy Director of Development Services; Lisa Fall, Administrative and Financial Services Bureau Manager; Andrew Chang, Administrative Analyst; Elizabeth Salcedo, Administrative Analyst; Kate Brewer, Secretary.

FLAG SALUTE

Director Ward led the flag salute.

PRESIDENT'S REPORT

The President's Report was postponed until the Regular Board Meeting at 4:00 PM.

STUDY SESSION

Director Wong and Director Doyle arrived at 3:07 PM.

Director Sanders arrived at 3:12 PM.

1. 17-021CI 2018-2022 Consolidated Plan

Chair Thomas spoke.

Alem Hagos, Grants Administration Officer, discussed the Draft Fiscal Year 2018-2022 Consolidated Plan.

Director Ward spoke.

Alem Hagos, Grants Administration Officer, spoke.

Discussion ensued.

Director Sanders spoke.

Alem Hagos, Grants Administration Officer, spoke.

Elizabeth Salcedo, Administrative Analyst, spoke.

Alem Hagos, Grants Administration Officer, spoke.

Director McDaniel spoke.

Discussion ensued.

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

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

Chair Thomas spoke.

Discussion ensued.

Vice Chair Arnold spoke.

Discussion ensued.

Director Wong spoke.

Discussion ensued.

NEW BUSINESS

Discussion regarding New Business was postponed until the Regular Board Meeting at 4:00 PM.

ADJOURNMENT

At 3:59 PM, Chair Thomas adjourned the meeting.

Respectfully submitted,

Amy J. Bodek, President

John Thomas, Chair

KB