

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 4:05 PM, Chair Thomas called the meeting to order.

ROLL CALL

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

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

Members of the Public: Veronica Tam, Veronica Tam & Associates; Terri Griffith, President - Rebuilding Together Long Beach; Daryl James, Executive Director - Rebuilding Together Long Beach; June Lim, Fatherhood Program Coordinator - Health Department; Daniel Casado, Realtor - Coldwell Banker.

PUBLIC HEARING

1. 17-022CI Recommendation to accept public input and recommend that the City Council approve the 2018-2022 Five-Year Consolidated Plan, Fiscal Year 2018 Action Plan, Fiscal Year 2017 Action Plan First Substantial Amendment and Fiscal Year 2016 Action Plan Second

Substantial Amendment for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnership Grant (HOME), and Emergency Solutions Grant (ESG) funds.

Chair Thomas spoke.

Alem Hagos, Grants Administration Officer, provided a staff report.

Veronica Tam, Veronica Tam & Associates, spoke.

Director Sanders spoke.

Veronica Tam, Veronica Tam & Associates, spoke.

Elizabeth Salcedo, Administrative Analyst, discussed the Action Plan process.

Alem Hagos, Grants Administration Officer, spoke.

Chair Thomas spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

Director McDaniel 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: 7 - Jan Ward, Patrice Wong, Sabrina Sanders, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

REGULAR AGENDA

2. 17-023CI Recommendation to receive and file the minutes of the Special Board Meeting held Thursday, May 25, 2017.

Chair Thomas spoke.

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

Yes: 7 - Jan Ward, Patrice Wong, Sabrina Sanders, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

3. 17-024CI Recommendation to

1. Approve the acquisition of the property located at 4151 E. Fountain Street for a purchase price not to exceed \$4,200,000 plus required closing costs; and,

2. Authorize the President or designee to execute any and all documents necessary to initiate and complete the acquisition of this property.

Chair Thomas spoke.

President Bodek spoke.

Andrew Chang, Administrative Analyst, provided a staff report.

Chair Thomas spoke.

Director Sanders spoke.

President Bodek spoke.

Director Ward spoke.

Discussion ensued.

Director McDaniel spoke.

Discussion ensued.

Vice President Ure spoke.

Discussion ensued.

Vice Chair Arnold spoke.

Discussion ensued.

Director Wong 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: 7 - Jan Ward, Patrice Wong, Sabrina Sanders, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

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 were no comments made by the public.

PRESIDENT'S REPORT

President Bodek provided community updates.

NEW BUSINESS

President Bodek spoke.

Director Ward spoke.

President Bodek spoke.

Director McDaniel spoke.

Discussion ensued.

Director Sanders spoke.

President Bodek spoke.

Amy Webber, Deputy City Attorney, spoke.

Director Doyle spoke.

Discussion ensued.

Director Wong spoke.

Discussion ensued.

Vice Chair Arnold spoke.

President Bodek spoke.

Chair Thomas spoke.

Discussion ensued.

ADJOURNMENT

At 5:06 PM, Chair Thomas adjourned the meeting.

Respectfully submitted,

Amy J. Bodek, President

John Thomas, Chair

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