

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

**WEDNESDAY, JULY 19, 2017  
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

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**FINISHED AGENDA AND DRAFT MINUTES**

**CALL TO ORDER**

Chair Thomas called the meeting to order at 4:00 PM.

**ROLL CALL**

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

**Commissioners** Sabrina Sanders  
**Absent:**

Staff Present: Amy Bodek, President; Patrick Ure, Vice President; Rich Anthony, Deputy City Attorney; Silvia Medina, Community Program Specialist; Kjell Stava, Administrative Analyst; Andrew Chang, Administrative Analyst; Kate Brewer, Secretary.

Members of the Public: Bill Leisy, Board member of Rebuilding Together Long Beach.

**FLAG SALUTE**

Director Doyle led the flag salute.

**REGULAR AGENDA**

1. 17-025CI Recommendation to receive and file the minutes of the Special Board Meeting held Wednesday, June 21, 2017.

Chair Thomas spoke.

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

**Yes:** 6 - Jan Ward, Patrice Wong, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

**Absent:** 1 - Sabrina Sanders

2. 17-026CI Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, June 21, 2017.

Chair Thomas spoke.

**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, Patrice Wong, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

**Absent:** 1 - Sabrina Sanders

3. 17-027CI Recommendation to

1. Approve an amendment to extend the term of the contract with Rebuilding Together Long Beach for one additional year in order to assist additional extremely low income mobile home owners;

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

Chair Thomas spoke.

Vice President Ure spoke.

Director Ward spoke.

Rich Anthony, Deputy City Attorney, spoke.

Director McDaniel spoke.

Discussion ensued.

Kjell Stava, Administrative Analyst, provided a staff report.

Discussion ensued.

Bill Leisy, Rebuilding Together Long Beach, 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, Patrice Wong, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

**Absent:** 1 - Sabrina Sanders

#### **Roll Call**

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

4. 17-028CI Recommendation to approve Change Order No. 6 to increase the project budget from \$315,000 to \$340,530 for the multi-family rehabilitation project at 1034-1040 Daisy Avenue.

Chair Thomas spoke.

Vice President Ure spoke.

Silvia Medina, Community Program Specialist, provided a staff report.

Discussion ensued.

Director Wong spoke.

Discussion ensued.

Director McDaniel spoke.

Chair Thomas spoke.

Director Sanders spoke.

Discussion ensued.

President Bodek spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

Director Ward spoke.

Discussion ensued.

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

5. 17-029CI Recommendation to authorize the President to enter into a contract with Leibold, McClendon & Mann to provide legal services to The Long Beach Community Investment Company in an amount not to exceed \$400,000 for a four-year period effective January 1, 2017.

Chair Thomas spoke.

Vice President Ure provided a staff report.

Chair Thomas spoke.

**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

#### **PRESIDENT'S REPORT**

President Bodek made no new announcements.

**PUBLIC PARTICIPATION:** There were no additional comments from members of the public.

#### **NEW BUSINESS**

Chair Thomas spoke.

Vice President Ure spoke.

President Bodek spoke.

Vice President Ure spoke.

Director Wong spoke.

Discussion ensued.

#### **ADJOURNMENT**

Chair Thomas adjourned the meeting at 4:27 PM.

Respectfully submitted,

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Amy J. Bodek, President

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John Thomas, Chair