

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

**WEDNESDAY, JUNE 5, 2019
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE ROOM, 4:00 PM**

John Thomas, Chair
Diane Arnold, Vice Chair
Russell Doyle, Director



Lindsay Mais, Director
Sabrina Sanders, Director
Jan Ward, Director
Patrice Wong, Director

SPECIAL MEETING

FINISHED MEETING AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Thomas called the meeting to order at 4:01 p.m.

ROLL CALL

Commissioners Jan Ward, John Thomas, Lindsay Mais, Diane L. Arnold and
Present: Sabrina Sanders

Commissioners Patrice Wong and Russell Doyle
Absent:

STAFF PRESENT: Linda F. Tatum, President; Oscar Orci, Deputy Director; Amy Webber, Deputy City Attorney; Alem Hagos, Grants Administration Officer; Margaret Madden, Neighborhood Improvement Officer; Silvia Medina, Real Estate Project Coordinator; Juan Bucio, Community Program Technician; Elizabeth Weithers, Administrative Analyst; Andrew Chang, Administrative Analyst; Rick Ryba, FUSE Fellow; Monica Jaime, Secretary.

FLAG SALUTE

Director Sanders led flag salute.

SECOND ROLL CALL

Commissioners Jan Ward, Patrice Wong, John Thomas, Lindsay Mais, Diane L.

Present: Arnold and Sabrina Sanders

Commissioners Russell Doyle

Absent:

SPECIAL MEETING AGENDA

1. 19-016CI Recommend that the City Council approve the Fiscal Year 2020 (FY 20) Action Plan and Substantial Amendment to the Fiscal Year 2019 Action Plan for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funds.

Chair Thomas spoke.

Monica Jaime, Secretary, read agenda recommendation.

Chair Thomas spoke.

Linda Tatum, President, spoke.

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

Elizabeth Weithers, Administrative Analyst, provided a Power Point presentation.

Discussion ensued.

Director Sanders spoke.

Discussion ensued.

Director Mais spoke.

Discussion ensued.

Director Ward spoke.

Discussion ensued.

Margaret Madden, Neighborhood Improvement Officer, spoke.

Discussion ensued.

Vice Chair Arnold spoke.

Chair Thomas spoke.

Director Wong spoke.

Discussion ensued.

Director Sanders spoke.

Discussion ensued.

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

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

Absent: 1 - Russell Doyle

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.

COMMENTS

Chair Thomas spoke.

Vice Chair Arnold spoke.

Chair Thomas spoke.

Director Sanders spoke.

Director Ward spoke.

Chair Thomas spoke.

Director Mais spoke.

Alem Hagos, Grants Administration Officer, spoke.

Discussion ensued.

Elizabeth Weithers, Administrative Analyst, spoke.

Discussion ensued.

Linda Tatum, President, spoke.

Discussion ensued.

ADJOURNMENT

Chair Thomas adjourned the meeting at 5:10 p.m.