

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

**WEDNESDAY, JANUARY 15, 2020
411 W. OCEAN BLVD.
4TH FLOOR "LIGHT HOUSE" CONFERENCE
ROOM, 4:00 PM**

Diane Arnold, Vice Chair
Hilda Delgado, Director
Russell Doyle, Director



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

FINISHED AGENDA & DRAFT MINUTES

The regular meeting of the Long Beach Community Investment Corporation was held at 4:00 p.m., Wednesday, January 15, 2020, at 411 W. Ocean Blvd., 3rd Floor, Long Beach, California

CALL TO ORDER

Vice Chair Arnold called the meeting to order at 4:10 p.m.

ROLL CALL

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

Present: Diane L. Arnold

Commissioners Hilda Delgado and Lindsay Mais

Absent:

STAFF PRESENT: Linda Tatum, President; Patrick Ure, Vice President; Meggan Sorensen, Housing Development Officer; Alem Hagos, Operations Officer; Rich Anthony, Deputy City Attorney; Andrew Chang, Real Estate Project Coordinator, Kjell Stava, Real Estate Project Coordinator; Monica Jaime, Secretary.

FLAG SALUTE

Director Ward led the flag salute.

PRESIDENT'S REPORT

President Linda Tatum spoke regarding the following:

1. State Legislator Bills on Housing
2. Training for Commission Members

Attorney Rich Anthony spoke.

REGULAR AGENDA

1. 20-001CI Recommendation to elect The Long Beach Community Investment Company (LBCIC) Chair and Vice Chair.

Vice Chair Arnold spoke.

Rich Anthony, Deputy City Attorney, spoke.

Director Doyle spoke.

Director Sanders spoke.

Director Wong spoke.

Director Ward spoke.

Rich Anthony, Deputy City Attorney, spoke.

President Tatum spoke.

Vice President Ure spoke.

Director Wong spoke.

Rich Anthony, Deputy City Attorney, spoke.

Director Wong spoke.

Director Doyle spoke.

Vice President Ure spoke.

Director Wong spoke.

Discussion ensued.

Director Wong spoke.

Director Ward spoke.

A motion was made by Director Sanders to elect Patrice Wong as Chair. The motion carried by the following vote:

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

Absent: 2 - Hilda Delgado and Lindsay Mais

A motion was made by Director Wong to elect Jan Ward as Vice Chair. The motion carried by the following vote: The motion carried by the following vote:

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

Absent: 2 - Hilda Delgado and Lindsay Mais

2. 20-002CI Recommendation to approve and file the minutes of the Regular Board meeting held on Wednesday, November 20, 2019.

Vice Chair Arnold spoke.

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

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

Absent: 2 - Hilda Delgado and Lindsay Mais

3. 20-003CI Recommendation to:

1. Adopt the attached resolution authorizing the submittal of an application to the California State Department of Housing and

Community Development for \$5,000,000 in funding under the CalHome Program.

2. Authorize the President to execute a Standard Agreement and any amendments thereto, and any related documents necessary to participate in the CalHome Program.

Vice President Patrick Ure presented.

Vice Chair Arnold spoke.

Rich Anthony, Deputy City Attorney, spoke.

President Linda Tatum spoke.

Director Ward spoke.

Director Doyle spoke.

Director Wong spoke.

Director Doyle spoke.

Director Ward spoke.

Rich Anthony, Deputy City Attorney, spoke.

Director Doyle spoke.

President Linda Tatum spoke.

Director Ward spoke.

Director Wong spoke.

President Linda Tatum spoke.

Rich Anthony, Deputy City Attorney, spoke.

Vice Chair Arnold spoke.

President Linda Tatum spoke.

Director Wong spoke.

President Linda Tatum spoke.

Director Ward spoke.

Rich Anthony, Deputy City Attorney, spoke.

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

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

Absent: 2 - Hilda Delgado and Lindsay Mais

NEW BUSINESS

No New Business.

ADJOURNMENT

Vice Chair Arnold adjourned the meeting at 5:00 p.m.

Respectfully submitted,

Respectfully submitted,

Linda F. Tatum, President

Diane Arnold, Vice Chair