

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

**WEDNESDAY, MARCH 18, 2020
411 W. OCEAN BLVD.
CIVIC CHAMBERS, 4:00 PM**

Patrice Wong, Chair
Jan Ward, Vice Chair
Russell Doyle, Director



Lindsay Mais, Director
Sabrina Sanders, Director
Hilda Delgado, Director
Diane Arnold, Director

FINISHED AGENDA & DRAFT MINUTES

The regular meeting of the Long Beach Community Investment Corporation was held at 4:00 p.m., Wednesday, March 18, 2020. The meeting was held via teleconference pursuant to Executive Order N-25-20 issued by Governor Gavin Newsom.

The Civic Chambers was accessible for public observation and public comment.

CALL TO ORDER

Chairwoman Wong called the meeting to order at 4:00 p.m.

ROLL CALL

Commissioners Hilda Delgado, Russell Doyle, Lindsay Mais, Sabrina Sanders,
Present: Diane L. Arnold, Jan Ward and Patrice Wong

STAFF PRESENT: Linda Tatum, President, Patrick Ure, Vice President, Meggan Sorensen, Housing Development Officer, Rich Anthony, Deputy City Attorney, Monica Jaime, Secretary.

FLAG SALUTE

Chairwoman Wong led the flag salute.

PRESIDENT'S REPORT

None

MINUTES

1. 20-006CI Recommendation to approve and file the minutes of the Regular Board meeting held on Wednesday, January 15, 2020.

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

Yes: 7 - Hilda Delgado, Russell Doyle, Lindsay Mais, Sabrina Sanders, Diane L. Arnold, Jan Ward and Patrice Wong

REGULAR AGENDA

2. 20-007CI Recommendation to Receive and file the Housing Successor Annual Report Regarding the Low- and Moderate-Income Housing Asset Fund for Fiscal Year 2018-2019 and direct the President to post and distribute the report as required by Section 34176.1 of the California Health and Safety Code.

Vice President Patrick Ure presented.

Chairwoman Wong spoke.

Director Delgado spoke.

Chairwoman Wong spoke.

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

Yes: 7 - Hilda Delgado, Russell Doyle, Lindsay Mais, Sabrina Sanders, Diane L. Arnold, Jan Ward and Patrice Wong

3. 20-008CI Recommendation to:
1. Approve the selection of Mercy Housing California (Mercy Housing) for an award of HOME funds in the amount of \$3 Million; and,
 2. Authorize the President or designee to enter into an Agreement to Negotiate Exclusively with Mercy Housing for the new construction of senior affordable rental housing units.

Meggan Sorensen, Housing Development Officer, presented.

Director Sanders spoke.

Chairwoman Wong spoke.

Director Sanders spoke.

Vice President Ure spoke.

Director Delgado spoke.

Vice President Ure spoke.

Chairwoman Wong spoke.

President Tatum spoke.

Chairwoman Wong spoke.

Director Sanders spoke.

Director Delgado spoke.

Chairwoman Wong spoke.

President Tatum spoke.

Chairwoman Wong spoke.

Director Sanders spoke.

Chairwoman Wong spoke.

Director Delgado spoke.

Vice President Ure spoke.

Chairwoman Wong spoke.

Vice President Ure spoke.

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

Yes: 7 - Hilda Delgado, Russell Doyle, Lindsay Mais, Sabrina Sanders, Diane L. Arnold, Jan Ward and Patrice Wong

4. 20-009CI

Recommendation to:

1. Approve the selection of Skid Row Housing Trust (Skid Row) for an award of HOME funds in the amount of \$3 Million; and,
2. Authorize the President or designee to enter into an Agreement to
Negotiate Exclusively with Skid Row for the new construction of affordable rental housing units.

Meggan Sorensen, Housing Development Officer presented.

Director Doyle spoke.

Vice President Ure spoke.

Director Sanders spoke.

Meggan Sorensen, Housing Development Officer spoke.

Vice President Ure spoke.

Director Sanders spoke.

Vice President Ure spoke.

Director Sanders spoke.

Vice President Ure spoke.

Director Doyle spoke.

Vice President Ure spoke.

Meggan Sorensen, Housing Development Officer spoke.

Public Comment, Elizabeth, Student Journalist

Rich Anthony, Deputy City Attorney, spoke.

Public Comment, Elizabeth, Student Journalist

Vice President Ure spoke.

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

Yes: 7 - Hilda Delgado, Russell Doyle, Lindsay Mais, Sabrina Sanders, Diane L. Arnold, Jan Ward and Patrice Wong

5. 20-010CI Discussion on Board Compensation.

Rich Anthony, Deputy City Attorney spoke.

Director Ward spoke.

Rich Anthony, Deputy City Attorney spoke.

Director Mais spoke.

Rich Anthony, Deputy City Attorney spoke.

This Agenda Item was laid over to a future LBCIC meeting.

6. 20-011CI Recommendation to receive and file a presentation on The Brown Act and Roberts Rules of Order.

This Agenda Item was laid over to a future LBCIC meeting.

PUBLIC COMMENT:

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.

NEW BUSINESS

No New Business.

ADJOURNMENT

Chairwoman adjourned the meeting at 5:00 p.m.

Respectfully submitted,

Linda F. Tatum, President

Respectfully submitted,

Patrice Wong, Chair