

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

**WEDNESDAY, SEPTEMBER 17, 2014
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE ROOM, 4:00 PM**

John Thomas, Chair
Stacy McDaniel, Vice Chair
Diane Arnold, Director



Jan Ward, Director
Patrice Wong, Director

REGULAR MEETING MINUTES

ROLL CALL

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

Staff present: Amy Bodek, President; Patrick Ure, Vice President; Rich Anthony, Deputy City Attorney; Alem Hagos, Grants Administration Officer (arrived at 4:25PM); Barbi Clark, Development Project Manager; Meggan Sorensen, Development Project Manager; Kjell Stava, Administrative Analyst; Moon Joo Won, Community Development Analyst; Marie Nguyen, Rehabilitation Loan Counselor; Teresa Cerda, Community Development Specialist; Heather Vega, Secretary.

Members of the public: Mario Alamilla, Asset Manager with Jamboree Housing; and Gary Shelton.

FLAG SALUTE

Vice Chair McDaniel led the flag salute.

PRESIDENT'S REPORT

President Bodek shared that Chair Thomas and Vice Chair McDaniel represented the LBCIC at the grand opening of the Ramona Park Senior Apartments on September 9, 2014.

REGULAR AGENDA

1. [14-031CI](#)

Recommendation to:

1. Approve a Second Amendment to the Puerto Del Sol Apartments Affordable Housing Regulatory Agreement with Jamboree Housing Corporation; and,
2. Authorize the President to execute any and all documents necessary to implement the Second Amendment. (CD1)

At the request of Chair Thomas, this item (originally #7 on the agenda) was taken out of order.

Vice Chair McDaniel recused herself.

Staff Sorensen presented the staff report.

Staff Sorensen introduced Mario Alamilla of Jamboree Housing Corporation.

Director Arnold spoke.

Chair Thomas asked Mario Alamilla to speak on the projects Jamboree would like to do.

Mr. Alamilla stated that if this item is approved, increased janitorial services at Puerto del Sol would start immediately, as well as the installation of security cameras. He also stated that they had not received any bids yet on exterior painting or other items that would be addressed.

Chair Thomas spoke.

Discussion ensued.

Gary Shelton spoke.

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

Yes: 4 - Diane L. Arnold, Jan Ward, Patrice Wong and John Thomas

Recused: 1 - Stacy McDaniel

2. [14-026CI](#)

Recommendation to receive and file the minutes of the Regular Board Meeting held on Wednesday, June 18, 2014.

A motion was made by Director Arnold, seconded by Director Wong, to received and filed. The motion carried by the following vote:

Yes: 4 - Diane L. Arnold, Jan Ward, Patrice Wong and John Thomas

Abstain: 1 - Stacy McDaniel

3. [14-025CI](#)

Recommendation to approve a Multi-Family Rehabilitation Loan in the amount of \$856,000 to Ocean Structure for the partial rehabilitation of the property at 718 Chestnut Ave. (CD1)

Vice President Ure presented the staff report.

Director Ward spoke.

Vice Chair McDaniel spoke.

Staff Nguyen spoke.

Discussion ensued.

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

Yes: 5 - Diane L. Arnold, Jan Ward, Patrice Wong, John Thomas and Stacy McDaniel

4. [14-027CI](#)

Recommendation to Approve a Multi-Family Rehabilitation Loan in the amount of \$446,000 to Ocean Structure for the partial rehabilitation of the property at 327 W. Pacific Coast Highway (CD6)

Vice President Ure presented the staff report.

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

Yes: 5 - Diane L. Arnold, Jan Ward, Patrice Wong, John Thomas and Stacy McDaniel

5. [14-028CI](#)

Recommendation to Approve a Multi-Family Rehabilitation Loan in the amount of \$542,100 to Ocean Structure for the partial rehabilitation of the property at 1228 Raymond Ave. (CD4)

Vice President Ure presented the staff report.

Director Ward spoke.

Director Arnold spoke.

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

Yes: 5 - Diane L. Arnold, Jan Ward, Patrice Wong, John Thomas and Stacy McDaniel

6. [14-029CI](#)

Recommendation to Approve a Multi-Family Rehabilitation loan in the amount of \$470,000 to Ocean Structure for the partial rehabilitation of the property at 1127 Magnolia Ave. (CD1)

Vice President Ure presented the staff report.

Vice Chair McDaniel spoke.

Director Wong spoke.

Discussion ensued.

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

Yes: 5 - Diane L. Arnold, Jan Ward, Patrice Wong, John Thomas and Stacy McDaniel

7. [14-030CI](#)

Recommendation to Approve a CalHome loan in the amount of \$57,000 to Erika Medina for the rehabilitation of the property at 6961 Eureka Ave. (CD9)

Vice President Ure presented the staff report.

Chair Thomas spoke.

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

Yes: 5 - Diane L. Arnold, Jan Ward, Patrice Wong, John Thomas and Stacy McDaniel

COMMENTS BY LBCIC

Director Wong spoke.

Staff Hagos spoke.

President Bodek spoke.

PUBLIC PARTICIPATION

No public comments.

ADJOURNMENT

A motion was made by Vice Chair McDaniel, seconded by Director Ward, to adjourn the meeting.

The meeting was adjourned at 5:09PM.

Respectfully submitted,

AMY J. BODEK, PRESIDENT

Approved by:

JOHN THOMAS, CHAIR