

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

**WEDNESDAY, OCTOBER 21, 2015  
THIRD WEDNESDAY OF THE MONTH, 4:00  
P.M.,  
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  
Sabrina Sanders, Director  
Russell Doyle, Director

---

**FINISHED AGENDA AND DRAFT MINUTES**

**ROLL CALL**

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

Staff Present: Amy Bodek, President; Patrick Ure, Vice President; Diana Tang, Manager of Government Affairs; Lisa Fall, Manager of Admin. and Financial Services Bureau; Alem Hagos, Grant Administration Officer; Kjell Stava, Admin. Analyst; Silvia Medina, Community Program Specialist; Teresa Cerda, Community Development Specialist; Jessica Cooks, Secretary.

**FLAG SALUTE**

Director Arnold led the flag salute.

**PRESIDENT'S REPORT**

Vice President Ure made community announcements.

**REGULAR AGENDA**

1. [15-038CI](#) Recommendation to receive and file the minutes of the regular board meeting held on Wednesday, September 16, 2015.

**A motion was made by Vice Chair McDaniel, seconded by Director Arnold, to receive and file the minutes of the regular board meeting held on Wednesday, September 16, 2015. The motion carried by the following vote:**

**Yes:** 5 - Diane L. Arnold, Jan Ward, Sabrina Sanders, John Thomas and Stacy McDaniel

**Absent:** 2 - Patrice Wong and Russell Doyle

**2. [15-039CI](#)**

Presentation on the City of Long Beach 2015 Federal and State Legislative Agenda.

Staff Tang gave the presentation.

Vice Chair McDaniel spoke.

Staff Tang spoke.

Director Doyle spoke.

Staff Tang spoke.

Vice Chair McDaniel spoke.

Staff Tang spoke.

Chair Thomas spoke.

Staff Tang spoke.

President Bodek spoke.

Discussion ensued.

Director Sanders spoke.

Staff Tang spoke.

Vice Chair McDaniel spoke.

Staff Tang spoke.

Director Doyle spoke.

Staff Tang spoke.

Director Sanders spoke.

President Bodek spoke.

Discussion ensued.

Deputy City Attorney Anthony spoke.

President Bodek spoke.

Staff Tang spoke.

Chair Thomas spoke.

Deputy City Attorney Anthony spoke.

Vice Chair McDaniel spoke.

Discussion ensued.

**This CI-Agenda Item was received and filed.**

**3. [15-040CI](#)**

Recommendation to receive and file an update to Chapter 6, "Conclusions, Impediments, and Actions," of the current *City of Long Beach Analysis of Impediments to Fair Housing Choice (AI)*, as required by the Housing and Community Development Act of 1974.

Staff Hagos presented the staff report.

President Bodek spoke.

Vice Chair McDaniel spoke.

Discussion ensued.

Director Doyle spoke.

President Bodek spoke.

Discussion ensued.

Chair Thomas spoke.

President Bodek spoke.

Staff Hagos spoke.

President Bodek spoke.

Vice President Ure spoke.

Vice Chair McDaniel spoke.

Discussion ensued.

Director Sanders spoke.

Chair Thomas spoke.

Director Doyle spoke.

President Bodek spoke.

Discussion ensued.

**A motion was made by Director Sanders, seconded by Vice Chair McDaniel, to amend 23.2A to reflect how it addresses the specific impediment. The motion carried by the following vote:**

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

[15-045CI](#)

**A motion was made by Director Sanders, seconded by Director Doyle, to receive and file the update with the amendment to 23.2A. The motion carried by the following vote:**

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

[15-044CI](#)

4. [15-041CI](#)

Recommendation to:

1. Approve the selection of Home Ownership for Personal Empowerment (HOPE) for an award of CHDO funds in the amount of \$1,047,000; and,

2. Authorize the President or designee to enter into an Agreement to Negotiate Exclusively with HOPE for the acquisition and rehabilitation of housing for special needs individuals.

Vice President Ure read the staff report.

Vice Chair McDaniel spoke.

Vice President Ure spoke.

Vice Chair McDaniel spoke.

Vice President Ure spoke.

Staff Medina spoke.

Vice Chair McDaniel spoke.

Staff Medina spoke.

President Bodek spoke.

Director Doyle spoke.

Discussion ensued.

Director Arnold spoke.

President Bodek spoke.

Director Arnold spoke.

Chair Thomas spoke.

President Bodek spoke.

Director Ward spoke.

President Bodek spoke.

Vice Chair McDaniel spoke.

President Bodek spoke.

Director Wong spoke.

Discussion ensued.

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

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

**Excused:** 1 - Sabrina Sanders

**5. [15-042CI](#)**

Recommendation to approve a CalHome loan in the amount of \$57,000 to Christopher Maiava for the rehabilitation of the property at 5888 Lewis Ave., and to authorize the President to approve change orders within the approved budget.

Vice President Ure read the staff report.

Vice Chair McDaniel spoke.

Vice President Ure spoke.

Director Arnold spoke.

Chair Thomas spoke.

Discussion ensued.

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

**Yes:** 5 - Diane L. Arnold, Jan Ward, Russell Doyle, John Thomas and Stacy McDaniel

**Excused:** 2 - Patrice Wong and Sabrina Sanders

6. [15-043CI](#)

Recommendation to approve a CalHome loan in the amount of \$57,000 to Mark Likowski for the rehabilitation of the property at 1535 Ohio Ave., and authorize the President to approve change orders within the approved budget.

Vice President Ure read the staff report.

Director Ward spoke.

Staff Cerda spoke.

Director Ward spoke.

President Bodek spoke.

Vice Chair McDaniel spoke.

Vice President Ure spoke.

Director Arnold spoke.

Chair Thomas spoke.

Discussion ensued.

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

**Yes:** 5 - Diane L. Arnold, Jan Ward, Russell Doyle, John Thomas and Stacy McDaniel

**Excused:** 2 - Patrice Wong and Sabrina Sanders

**PUBLIC PARTICIPATION:**

No members of the public were present.

**COMMENTS BY LBCIC**

Director Doyle spoke.

Vice President Ure spoke.

Staff Cerda spoke.

Vice Chair McDaniel spoke.

Discussion ensued.

**ADJOURNMENT**

The meeting was adjourned at 5:40pm.



Note:

A digital recording of this meeting will be available upon request. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Development Services Department, 48 hours prior to the meeting at (562) 570-3807 or (562) 570-6626 (telecommunications device for the deaf). The Development Services Department email at [LBDS@longbeach.gov](mailto:LBDS@longbeach.gov) is available for correspondence purposes.

Respectfully Submitted,

---

Amy J. Bodek, President

Approved by:

---

John Thomas, Chair