

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

**WEDNESDAY, JUNE 15, 2016
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE ROOM, 4:00 PM**

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



Jan Ward, Director
Patrice Wong, Director
Sabrina Sanders, Director
Russell Doyle, Director

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Thomas called the meeting to order at 3:59 p.m.

ROLL CALL

Commissioners Russell Doyle, John Thomas, Stacy McDaniel and Diane L.

Present: Arnold

Commissioners Jan Ward, Patrice Wong and Sabrina Sanders

Absent:

Staff Present: Amy Bodek, President; Patrick Ure, Vice President; Rich Anthony, Deputy City Attorney; Alem Hagos, Grant Administration Officer; Elizabeth Salcedo, Assistant Administrative Analyst; Silvia Medina, Community Program Specialist; Kate Brewer, Secretary.

FLAG SALUTE

Vice Chair Arnold led the flag salute.

CLOSED SESSION

At 4:04 PM, there being no objection, Chair Thomas recessed the meeting to Closed Session.

Director Sanders arrived at 4:20 PM.

Conference with Real Property Negotiator pursuant to Government Code §54956.8
(Acquisition of Properties)

APN: 7269-016-041, 042, 157, 158, and 159

Address: 1401 Long Beach Blvd. and 217-237 E. 14th St. North

LBCIC Negotiator: Amy J. Bodek, President

Negotiating Parties: Farmers and Merchants Bank of Long Beach, a California corporation

Under Negotiation: Price and Terms of Acquisition

REGULAR AGENDA

At 4:25 PM, Chair Thomas reconvened to the regular meeting.

1. [16-012CI](#) Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, May 18, 2016.

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

Yes: 5 - Sabrina Sanders, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

Absent: 2 - Jan Ward and Patrice Wong

2. [16-013CI](#) Recommendation to approve a Multi-Family Rehabilitation Loan in the amount of \$715,000 to Ocean Structure for the partial rehabilitation of the property at 2001 Cedar Avenue.

Chair Thomas spoke.

Vice President Ure spoke.

Silvia Medina, Community Program Specialist, provided presentation.

Chair Thomas spoke.

Director McDaniel spoke.

Discussion ensued.

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

Yes: 5 - Sabrina Sanders, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

Absent: 2 - Jan Ward and Patrice Wong

3. [16-014CI](#)

Recommendation that the City Council approve the Fiscal Year 2017 Action Plan, the First Substantial Amendment to the Fiscal Year 2016 Action Plan and the Third Substantial Amendment to the Fiscal Year 2015 Action Plan for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funds.

Chair Thomas spoke.

President Bodek spoke.

Chair Thomas spoke.

President Bodek spoke.

Alem Hagos, Grant Administration Officer, provided report.

President Bodek spoke.

Discussion ensued.

Director McDaniel spoke.

Director Sanders spoke.

Alem Hagos, Grant Administration Officer, spoke.

Director Doyle spoke.

Discussion ensued.

Elizabeth Salcedo, Assistant Administrative Analyst, spoke.

Discussion ensued.

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

Yes: 5 - Sabrina Sanders, Russell Doyle, John Thomas, Stacy McDaniel and Diane L. Arnold

Absent: 2 - Jan Ward and Patrice Wong

PUBLIC PARTICIPATION

No members of the public were present.

PRESIDENT'S REPORT

President Bodek provided community announcements.

Chair Thomas recused himself.

Vice President Ure provided report on two community meetings regarding the Housing Action Plan.

President Bodek spoke.

Director Sanders spoke.

President Bodek spoke.

Vice President Ure spoke.

Discussion ensued.

NEW BUSINESS

Chair Thomas returned to the meeting.

No new business was discussed.

ADJOURNMENT

Chair Thomas adjourned the meeting at 5:21 PM.

Note:

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Respectfully submitted,

Amy J. Bodek, President

John Thomas, Chair

KB

