

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



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

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

At 4:01 PM, Vice Chair Arnold called the meeting to order.

### ROLL CALL

**Commissioners** Jan Ward, Sabrina Sanders, Stacy McDaniel and Diane L.

**Present:** Arnold

**Commissioners** Patrice Wong, Russell Doyle and John Thomas

**Absent:**

Staff Present: Patrick Ure, Vice President; Lisa Fall, Administrative and Financial Services Bureau Manager; Alem Hagos, Grant Administration Officer; Linda Vu, Deputy City Attorney; Meggan Sorensen, Development Project Manager; Andrew Chang, Assistant Administrative Analyst; Elizabeth Salcedo, Assistant Administrative Analyst; Kate Brewer, Secretary.

### FLAG SALUTE

Director Ward led the flag salute.

### PRESIDENT'S REPORT

Vice President Ure made community announcements and provided updates regarding upcoming meetings.

## ROLL CALL

**Commissioners** Jan Ward, Patrice Wong, Sabrina Sanders, Russell Doyle, Stacy

**Present:** McDaniel and Diane L. Arnold

**Commissioners** John Thomas

**Absent:**

## PUBLIC HEARING

1. [16-028CI](#) Accept public input and recommend that the City Council approve the City's Assessment of Fair Housing for the period of October 1, 2017 through September 30, 2022.

Vice Chair Arnold spoke.

Alem Hagos, Grant Administration Officer, provided a staff report.

Elizabeth Salcedo, Assistant Administrative Analyst, provided a PowerPoint presentation.

Vice Chair Arnold spoke.

Josh Butler, member of the public, spoke.

Discussion ensued.

Dika McClain, member of the public, spoke.

Vice Chair Arnold spoke.

Director Sanders spoke.

Discussion ensued.

Director Doyle spoke.

Vice President Ure spoke.

Discussion ensued.

Deputy City Attorney Vu spoke.

Vice Chair Arnold read letter from Habitat for Humanity.

Discussion ensued.

Director Mc Daniel spoke.

Discussion ensued.

Director Wong spoke.

Discussion ensued.

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

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

**Absent:** 1 - John Thomas

## **REGULAR AGENDA**

2. [16-027CI](#) Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, October 19, 2016.

Vice Chair Arnold spoke.

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

**Yes:** 5 - Patrice Wong, Sabrina Sanders, Russell Doyle, Stacy  
McDaniel and Diane L. Arnold

**Abstain:** 1 - Jan Ward

**Absent:** 1 - John Thomas

3. [16-029CI](#) Recommendation to adopt the City of Long Beach Housing Action Plan (2016-2021).

Vice Chair Arnold spoke.

Vice President Ure spoke.

Meggan Sorensen, Development Project Manager, provided a staff report.

Vice President Ure provided a PowerPoint presentation.

Director Mc Daniel spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

Director Sanders spoke.

Vice President Ure spoke.

Director Wong spoke.

Discussion ensued.

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

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

**Absent:** 1 - John Thomas

**PUBLIC PARTICIPATION:**

There were no additional comments from the public.

### **NEW BUSINESS**

Vice Chair Arnold spoke.

Director Sanders spoke.

Vice President Ure spoke.

Deputy City Attorney Vu spoke.

Discussion ensued.

Director Doyle spoke.

Director Mc Daniel spoke.

Vice President Ure spoke.

Director Wong spoke.

Discussion ensued.

Director Ward spoke.

Discussion ensued.

### **ADJOURNMENT**

Vice Chair Arnold adjourned the meeting at 5:37 PM.

Respectfully submitted,

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Amy J. Bodek, President

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Diane Arnold, Vice Chair

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