

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

At 4:03 PM, Chair Thomas called the meeting to order.

ROLL CALL

Commissioners Jan Ward, John Thomas, Stacy McDaniel and Diane L. Arnold

Present:

Commissioners Patrice Wong, Sabrina Sanders and Russell Doyle

Absent:

FLAG SALUTE

Vice-Chair Arnold led the flag salute.

PUBLIC HEARING

Commissioners Jan Ward, Patrice Wong, Sabrina Sanders, Russell Doyle, John

Present: Thomas, Stacy McDaniel and Diane L. Arnold

1. [17-008CI](#) Recommendation to conduct the first public hearing on the preparation of the 2018-2022 Five-Year Consolidated Plan (Consolidated Plan) and the 2017-2018 First Action Plan (Action Plan).

Chair Thomas spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

Chair Thomas spoke.

Elizabeth Salcedo, Assistant Administrative Analyst, provided a staff report and PowerPoint presentation.

Andrew Chang, Assistant Administrative Analyst, joined the meeting.

Discussion ensued.

Director Ward spoke.

Elizabeth Salcedo, Assistant Administrative Analyst, spoke.

Director McDaniel spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

Oscar Orci, Deputy Director, spoke.

Discussion ensued.

Veronica Tam, Principal of Veronica Tam & Associates, spoke.

Discussion ensued.

Rich Anthony, Deputy City Attorney, spoke.

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

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

REGULAR AGENDA

2. [17-007CI](#) Recommendation to receive and file the minutes of the Regular Board meeting held Wednesday, January 18, 2017.

Chair Thomas spoke.

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

Yes: 4 - Jan Ward, Sabrina Sanders, John Thomas and Diane L. Arnold

Abstain: 3 - Patrice Wong, Russell Doyle and Stacy McDaniel

3. [17-009CI](#) Recommendation to authorize the President or designee to enter into an Agreement to Negotiate Exclusively with LINC Housing Corporation for the development of 1900-1940 Long Beach Boulevard.

Chair Thomas spoke.

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

Chair Thomas spoke.

Director McDaniel spoke.

Will Sager, Project Manager at LINC Housing Corporation, spoke.

Director Sanders spoke.

Discussion ensued.

Director Ward spoke.

Discussion ensued.

Vice-Chair Arnold spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

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

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

4. [17-010CI](#)

Recommendation to authorize the President or designee to extend the Agreement to Negotiate Exclusively with Clifford Beers Housing, Inc. for the development of 1836-1852 Locust Avenue.

Chair Thomas spoke.

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

Chair Thomas spoke.

Director Ward spoke.

Director McDaniel spoke.

Chair Thomas spoke.

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

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

PUBLIC PARTICIPATION: 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.

There were no additional comments from the public.

NEW BUSINESS

Chair Thomas spoke.

Director McDaniel spoke.

Vice-Chair Arnold spoke.

Director Wong spoke.

Discussion ensued.

Director Ward spoke.

Discussion ensued.

Director Sanders spoke.

Chair Thomas spoke.

Rich Anthony, Deputy City Attorney, spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

Discussion ensued.

Meggan Sorensen, Development Project Manager, spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

ADJOURNMENT

At 5:01 PM, Chair Thomas adjourned the meeting.

Note:

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Respectfully submitted,

Respectfully submitted,

Amy J. Bodek, President

John Thomas, Chair

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