

Mary Castro, Chair  
Hilda Delgado, Vice Chair  
Hakim Chambers, Director  
Jasmine Esparza, Director



Eva Melgarejo, Director  
Alejandra Ramirez, Director  
Elwood Sides, Director

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## FINISHED AGENDA & MINUTES

### CALL TO ORDER

Chairwoman Castro called meeting to order at 4:00 p.m.

### ROLL CALL

STAFF PRESENT: Christopher Koontz, President; Meggan Sorensen, Vice President; Rich Anthony, Principal Deputy City Attorney; Luis Ramirez, Deputy Director; Richard de laTorre, Community Information Officer; Kjell Stava, Real Estate Project Coordinator; Jeff Williams, Special Projects Officer; Connor Lock, Special Projects Officer; and Monica Jaime, LBCIC Commission Secretary.

**Commissioners** Hakim Chambers, Jasmine Esparza, Eva Melgarejo, Hilda  
**Present:** Delgado and Mary Castro

**Commissioners** Alejandra Ramirez and Elwood Sides  
**Absent:**

### PRESIDENT'S REPORT

President Koontz spoke

### MINUTES

1. [23-026CI](#) Recommendation to approve and file the minutes of the regular LBCIC Board meeting held on Wednesday, June 21, 2023.

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

**Yes:** 5 - Hakim Chambers, Jasmine Esparza, Eva Melgarejo, Hilda Delgado and Mary Castro

**Absent:** 2 - Alejandra Ramirez and Elwood Sides

## **REGULAR AGENDA**

2. [23-027CI](#) Development Services' Communication Department to present to LBCIC Board.

Rick de la Torre, Community Information Officer presented

Vice Chair Delgado spoke

Rick de la Torre, Community Information Officer spoke

President Koontz spoke

Vice Chair Delgado spoke

Rick de la Torre, Community Information Officer spoke

Chairwoman Castro spoke

Rick de la Torre, Community Information Officer spoke

Chairwoman Castro spoke

Rick de la Torre, Community Information Officer spoke

Director Melgarejo spoke

Rick de la Torre, Community Information Officer spoke

Vice President Sorensen spoke

Rick de la Torre, Community Information Officer spoke

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

3. [23-028CI](#)

Habitat for Humanity - Development of 5571 Orange Ave

Kjell Stava, Real Estate Project Coordinator presented

Chairwoman Castro spoke

Director Chambers spoke

Kjell Stava, Real Estate Project Coordinator spoke

Director Chambers spoke

Director Melgarejo spoke

Kjell Stava, Real Estate Project Coordinator spoke

Director Chambers spoke

Kjell Stava, Real Estate Project Coordinator spoke

Director Chambers spoke

Kjell Stava, Real Estate Project Coordinator spoke

Attorney Anthony spoke

Vice President Sorensen spoke

Director Chambers spoke

Chairwoman Castro spoke

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

**Yes:** 5 - Hakim Chambers, Jasmine Esparza, Eva Melgarejo, Hilda Delgado and Mary Castro

**Absent:** 2 - Alejandra Ramirez and Elwood Sides

#### **NEW BUSINESS**

None

**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.

#### **COMMENTS**

Chairwoman Castro spoke

#### **ADJOURNMENT**