

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



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

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## **FINISHED AGENDA AND DRAFT MINUTES**

### **ROLL CALL**

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

**Commissioners** Jan Ward and Patrice Wong  
**Excused:**

Staff Present: Amy Bodek, President; Patrick Ure, Vice President; Rich Anthony, Deputy City Attorney; Barbi Clark, Development Project Manager; Meggan Sorensen, Development Project Manager; Jessica Cooks, Secretary.

Members of the public present: Darrell Simien and Veronica Garcia Davalos of Habitat for Humanity of Greater Los Angeles; Brian D'Andrea and Oscar Alvarado of Century Housing.

### **FLAG SALUTE**

Vice Chair McDaniel let the flag salute.

### **PRESIDENT'S REPORT**

President Bodek made community announcements.

Director Doyle spoke.

President Bodek spoke.

Chair Thomas spoke.

Director Sanders spoke.

Discussion ensued.

Vice Chair McDaniel spoke.

President Bodek spoke.

## REGULAR AGENDA

1. 15-035CI Recommendation to receive and file the minutes of the regular board meeting held on Wednesday, August 19, 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, August 19, 2015. The motion carried by the following vote:**

**Yes:** 4 - Diane L. Arnold, Sabrina Sanders, Russell Doyle and Stacy McDaniel

**Abstain:** 1 - John Thomas

**Excused:** 2 - Jan Ward and Patrice Wong

2. 15-034CI Recommendation to authorize the President or designee to enter into an Agreement to Negotiate Exclusively with Habitat for Humanity of Greater Los Angeles for the development of the two parcels at 1950-1960 Henderson Avenue.

Staff Clark presented the staff report.

Veronica Garcia Davalos, of Habitat for Humanity of Greater Los Angeles, spoke.

Chair Thomas spoke.

Vice Chair McDaniel spoke.

Chair Thomas spoke.

Director Sanders spoke.

Chair Thomas spoke.

Darrell Simien, of Habitat for Humanity of Greater Los Angeles, spoke.

Chair Thomas spoke.

Director Doyle spoke.

Discussion ensued.

Vice President Ure spoke.

Chair Thomas spoke.

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

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

**Excused:** 2 - Jan Ward and Patrice Wong

3. 15-036CI Recommendation to authorize the President or designee to enter into an Agreement to Negotiate Exclusively with Habitat for Humanity of Greater Los Angeles for the Development of the properties at 116 West 14th Street, 124 West 14th Street, 1348 Pacific Avenue, 1339 Pine Avenue and 1347 Pine Avenue.

Staff Clark presented the staff report.

Director Arnold spoke.

Vice President Ure spoke.

Chair Thomas spoke.

Director Arnold spoke.

Vice Chair McDaniel spoke.

Vice President Ure spoke.

Director Arnold spoke.

Staff Clark spoke.

Chair Thomas spoke.

Director Doyle spoke.

Darrell Simien, of Habitat for Humanity of Greater Los Angeles, spoke.

Discussion ensued.

President Bodek spoke.

Chair Thomas spoke.

Staff Clark spoke.

Darrell Simien, of Habitat for Humanity of Greater Los Angeles, spoke.

Chair Thomas spoke.

Director Sanders spoke.

Vice President Ure spoke.

Discussion ensued.

Veronica Garcia Davalos, of Habitat for Humanity of Greater Los Angeles, spoke.

Director Doyle spoke.

Vice President Ure spoke.

Chair Thomas spoke.

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

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

**Excused:** 2 - Jan Ward and Patrice Wong

## **STUDY SESSION**

Proposed Long Beach and Anaheim Phase II Project

President Bodek presented the staff report.

Vice Chair McDaniel spoke.

President Bodek spoke.

Vice President Ure spoke.

Director Doyle spoke.

Vice President Ure spoke.

Director Doyle spoke.

Director Sanders spoke.

Vice Chair McDaniel spoke.

Chair Thomas spoke.

President Bodek spoke.

Vice Chair McDaniel spoke.

Oscar Alvarado, of Century Housing, spoke.

Vice Chair McDaniel spoke.

Brian D'Andrea, of Century Housing, spoke.

Discussion ensued.

**PUBLIC PARTICIPATION:**

There was no public comment.

**COMMENTS BY LBCIC**

Director Sanders spoke.

President Bodek spoke.

Director Sanders spoke.

Chair Thomas spoke.

Director Doyle spoke.

President Bodek spoke.

Director Sanders spoke.

President Bodek spoke.

Director Sanders spoke.

Chair Thomas spoke.

Director Arnold spoke.

Chair Thomas spoke.

Director Arnold spoke.

Vice Chair McDaniel spoke.

Discussion ensued.

## ADJOURNMENT

The meeting was adjourned at 5:15pm.

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:

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Amy J. Bodek, President

Approved by:

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John Thomas, Chair