

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

**WEDNESDAY, FEBRUARY 15, 2023
411 W. OCEAN BLVD.
2ND FLOOR, "THE BEACH"
CONFERENCE ROOM, 4:00 PM**

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



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

FINISHED AGENDA & DRAFT MINUTES

The In-Person/Virtual Hybrid Long Beach Community Investment Company (LBCIC) Commission Meeting, pursuant to AB361 (GOV.Code Section 54963(e)(1)-(2)), was held on Wednesday, February 15, 2023 at 4:00 p.m., at Long Beach City Hall, located at 411 W. Ocean Blvd., 2nd floor conference room "The Beach", Long Beach, California.

CALL TO ORDER

Vice Chair Delgado called the meeting to order.

ROLL CALL

STAFF PRESENT: Christopher Koontz, President; Alem Hagos, Acting Vice President; Rich Anthony, Principal Deputy City Attorney; Meggan Sorensen, Housing Development Officer; Silvia Medina, Real Estate Project Coordinator; Kjell Stava, Real Estate Project Coordinator; Elizabeth Weithers, Development Project Manager; Nikki Amick, Community Program Specialist V; Allison Spindler-Ruiz, Planning Bureau Manager; Cynthia De La Torre, Planner IV; Alejandro Sanchez-Lopez, Planner IV; and Monica Jaime, LBCIC Commission Secretary.

GUEST PRESENT: From Habitat for Humanity - Darrell Simien, Senior Vice President of Community Development and Robert Dwelle, Director of Housing Development and Design

Commissioners Eva Melgarejo, Alejandra Ramirez, Elwood Sides and Hilda
Present: Delgado

Commissioners Jasmine Esparza and Mary Castro

Absent:

FLAG SALUTE

PRESIDENT'S REPORT

President Koontz presented.

MINUTES

1. 23-005CI Recommendation to approve and file the minutes of the regular LBCIC Board meeting held on Wednesday, January 18, 2023.

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

Yes: 4 - Eva Melgarejo, Alejandra Ramirez, Elwood Sides and Hilda Delgado

Absent: 2 - Jasmine Esparza and Mary Castro

REGULAR AGENDA

2. 23-006CI 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 purchase and development of 225-227 E. 15th Street and 1510 Palmer Court. (District 1)

Kjell Stava, Real Estate Project Coordinator presented

Darrell Simien, Senior Vice President of Community Development with Habitat for Humanity spoke

Director Sides spoke

Meggan Sorensen, Housing Development Officer spoke

Director Sides spoke

Meggan Sorensen, Housing Development Officer spoke

Director Sides spoke

Vice Chair Delgado spoke

President Koontz spoke

Meggan Sorensen, Housing Development Officer spoke

Kjell Stava, Real Estate Project Coordinator spoke

Vice Chair Delgado spoke

Director Melgarejo spoke

Vice Chair Delgado spoke

Meggan Sorensen, Housing Development Officer spoke

Darrell Simien, Senior Vice President of Community Development with
Habitat for Humanity spoke

Meggan Sorensen, Housing Development Officer spoke

Director Melgarejo spoke

Vice Chair Delgado spoke

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

Yes: 4 - Eva Melgarejo, Alejandra Ramirez, Elwood Sides and Hilda
Delgado

Absent: 2 - Jasmine Esparza and Mary Castro

3. 23-007CI Recommendation to Receive and file the Housing Successor Annual Report Regarding the Low- and Moderate-Income Housing Asset Fund for Fiscal Year 2021-2022 and direct the President to post and distribute the report as required by Section 34176.1 of the California Health and Safety Code. (Citywide)

Elizabeth Weithers, Development Project Manager presented

Director Ramirez spoke

President Koontz spoke

Vice President Delgado spoke

Director Sides spoke

President Koontz spoke

Director Ramirez spoke

President Koontz spoke

Acting Vice President Alem Hagos, spoke

President Koontz spoke

Director Sides spoke

Meggan Sorensen, Housing Development Officer spoke

President Koontz spoke

Director Sides spoke

President Koontz spoke

Director Sides spoke

Meggan Sorensen, Housing Development Officer spoke

Director Sides spoke

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

Yes: 4 - Eva Melgarejo, Alejandra Ramirez, Elwood Sides and Hilda Delgado

Absent: 2 - Jasmine Esparza and Mary Castro

4. 23-008CI Recommendation to Adopt a resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for \$5,000,000 in funding under the 2022 Homeownership Super Notice of Funding Availability for the CalHome Program, the execution of a standard agreement if selected for such funding and any amendments thereto, and any related documents necessary to participate in the CalHome Program.

Nikki Amick, Community Program Specialist V presented

Acting Vice President Hagos spoke

Meggan Sorensen, Housing Development Officer spoke

Director Sides spoke

Acting Vice President Hagos spoke

Director Sides spoke

Acting Vice President Hagos spoke

Director Sides spoke

Meggan Sorensen, Housing Development Officer spoke

Vice Chair Delgado spoke

Meggan Sorensen, Housing Development Officer spoke

Director Ramirez spoke

President Koontz spoke

Director Ramirez spoke

President Koontz spoke

Discussion ensued

Meggan Sorensen, Housing Development Officer spoke

Vice Chair Delgado spoke

President Koontz spoke

Vice Chair Delgado spoke

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

Yes: 4 - Eva Melgarejo, Alejandra Ramirez, Elwood Sides and Hilda Delgado

Absent: 2 - Jasmine Esparza and Mary Castro

5. 23-009CI Recommendation to receive and file the City Clerk's updated Board and Commissions handbook, specifically on the Study Session.

Revised Boards and Commissions handbook Information can be found at:

<https://www.longbeach.gov/globalassets/city-manager/media-library/documents/ethics-commission/resources/current-board-commission-handbook>

This CI-Agenda Item was received and filed.

NEW BUSINESS

No new business reported.

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

No comments provided by public.

ADJOURNMENT