

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

**WEDNESDAY, SEPTEMBER 16, 2020
TELECONFERENCE, 4:00 PM**

Patrice Wong, Chair
Jan Ward, Vice Chair
Russell Doyle, Director



Lindsay Mais, Director
Sabrina Sanders, Director
Hilda Delgado, Director
Diane Arnold, Director

FINISHED AGENDA & DRAFT MINUTES

The regular meeting of the Long Beach Community Investment Corporation was held at 4:00 p.m., Wednesday, September 16, 2020. The meeting was held via teleconference pursuant to Executive Order N-25-20 issued by Governor Gavin Newsom.

CALL TO ORDER

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

ROLL CALL

Commissioners Hilda Delgado, Russell Doyle, Lindsay Mais, Sabrina Sanders,

Present: Jan Ward and Patrice Wong

Commissioners Diane L. Arnold

Absent:

STAFF PRESENT: Oscar Orci, President, Patrick Ure, Vice President, Christopher Koontz, Deputy Director, Rich Anthony, Deputy City Attorney, Alem Hagos, Operations Officer, Elizabeth Weithers, Administrative Analyst, Nikki Amick, Community Program Specialist V, Kjell Stava, Real Estate Project Coordinator, Silvia Medina, Real Estate Project Coordinator, Monica Jaime, Secretary

FLAG SALUTE

Director Doyle led the flag salute.

PRESIDENT'S REPORT

President Orci presented President's Report.

MINUTES

20-021CI Recommendation to approve and file the minutes of the Regular Board meeting held on Wednesday, May 20, 2020.

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

Yes: 6 - Hilda Delgado, Russell Doyle, Lindsay Mais, Sabrina Sanders, Jan Ward and Patrice Wong

Absent: 1 - Diane L. Arnold

REGULAR AGENDA

20-022CI Recommend that the City Council approve the Fiscal Year 2021 (FY 21) Action Plan and Substantial Amendment to the Fiscal Year 2020 Action Plan for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funds.

Alem Hagos, Operations Officer, Presented.

Elizabeth Weithers, Administrative Analyst, Presented PowerPoint.

Chairwoman Wong spoke.

Director Mais spoke.

Alem Hagos, Operations Officer, spoke.

President Orci spoke.

Director Mais spoke.

Alem Hagos, Operations Officer, spoke.

Director Mais spoke.

Alem Hagos, Operations Officer, spoke.

Chairwoman Wong spoke.

Alem Hagos, Operations Officer, spoke.

Chairwoman Wong spoke.

Vice Chair Ward spoke.

Chairwoman Wong spoke.

Alem Hagos, Operations Officer, spoke.

Director Sanders spoke.

Chairwoman Wong spoke.

Director Mais spoke.

Alem Hagos, Operations Officer, spoke.

Director Mais spoke.

Chairwoman Wong spoke.

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

Yes: 6 - Hilda Delgado, Russell Doyle, Lindsay Mais, Sabrina Sanders, Jan Ward and Patrice Wong

Absent: 1 - Diane L. Arnold

20-023CI Recommendation to Consider directing the City Attorney to prepare an amendment to The Long Beach Community Investment Company Bylaws to allow for Board Member compensation not to exceed \$50 per meeting.

Rich Anthony, Deputy City Attorney, Presented.

Chairwoman Wong spoke.

Attorney Anthony spoke.

Chairwoman Wong spoke.

Attorney Anthony spoke.

Chairwoman Wong spoke.

Director Mais spoke.

Attorney Anthony spoke.

Director Mais spoke.

Attorney Anthony spoke.

Christopher Koontz, Deputy Director spoke.

Director Mais spoke.

Director Delgado spoke.

Discussion ensued.

Director Doyle spoke.

Director Mais spoke.

Chairwoman Wong spoke.

Director Mais spoke.

Chairwoman Wong spoke.

Director Mais spoke.

Attorney Anthony spoke.

Discussion ensued.

Chairwoman Wong spoke.

Director Sanders spoke.

Attorney Anthony spoke.

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

Yes: 6 - Hilda Delgado, Russell Doyle, Lindsay Mais, Sabrina Sanders, Jan Ward and Patrice Wong

Absent: 1 - 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.

No public comments were made.

NEW BUSINESS

No New Business.

ADJOURNMENT

Chairwoman Wong adjourned the meeting at 5:04 p.m.

Respectfully submitted,

Oscar W. Orci, President

Respectfully submitted,

Patrice Wong, Chair