

John Thomas, Chair  
Diane Arnold, Vice Chair  
Russell Doyle, Director



Lindsay Mais, Director  
Sabrina Sanders, Director  
Jan Ward, Director  
Patrice Wong, Director

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## REGULAR MEETING AGENDA

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### PRESIDENT'S REPORT

### REGULAR AGENDA

1. [19-038CI](#) Recommendation to approve and file the minutes of the Regular Board meeting held on Wednesday, October 16, 2019.  
  
**Suggested Action:** Approve recommendation.
2. [19-037CI](#) Recommendation to:  
Approval of a loan amendment and prepayment by 1643 Pacific, LP in conjunction with the sale of Pacific City Lights Apartments located at 1643 Pacific Avenue (CD 1).  
  
**Suggested Action:** Approve recommendation.

**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.

### NEW BUSINESS

### ADJOURNMENT

I, Monica Jaime, Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Note:

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) 570-7162 or (562) 570-6793 (telecommunication device for the Deaf). The Development Services Department email at [lbds@longbeach.gov](mailto:lbds@longbeach.gov) is available for correspondence purposes.