

Patrick Brown, Chair
Stacy McDaniel, Vice Chair
Kevin Cwayna, Director
Michael McCarthy, Director
Jeffrey Price, Director



Laura Storke, Director
Conor Weir, Director
Patrice Wong, Director
Anna Ulaszewski, Director

CALL TO ORDER

ROLL CALL

REPORT OF THE CHAIR

ACTION ITEMS

1. [12-005HC](#) Recommendation to receive and file the minutes of the regular Board meeting of February 15, 2012.

Suggested Action: Approve recommendation.
2. [12-006HC](#) Recommendation to receive and file the designation of Robert Zur Schmiede as Vice President of the LBHDC, effective May 17, 2012.

Suggested Action: Approve recommendation.
3. [12-007HC](#) Recommendation to authorize the President or designee to accept the conveyance of certain properties by the City of Long Beach to The Long Beach Housing Development Company and execute any and all documents necessary to transfer ownership of these properties. (CD1 & 6)

Suggested Action: Approve recommendation.
4. [12-008HC](#) Recommendation to authorize the President or designee to enter into a Subrecipient Agreement with the City of Long Beach for the administration and use of HOME funds.

Suggested Action: Approve recommendation.
5. [12-009HC](#) Recommendation to support the re-establishment of the Downtown Long Beach Property-Based Business Improvement District and authorize the President or designee to sign the petition, vote in the affirmative during the subsequent mailed ballot process, and pay corresponding assessment, if and when the District is re-established.

Suggested Action: Approve recommendation.

COMMITTEE MINUTES

A) Programs Committee - February 9, 2012 Minutes

REPORT OF THE PRESIDENT

A) Summary of Projects Report

B) Upcoming Meetings and Special Events

NEW BUSINESS

Opportunity for members of the Board to introduce new items of interest that are within the subject matter jurisdiction of the Board.

PUBLIC PARTICIPATION

Opportunity for members of the public to introduce items of interest that are within the subject matter jurisdiction of the Board.

ADJOURNMENT

Note:

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