

COMPLETED AGENDA

THE LONG BEACH HOUSING DEVELOPMENT COMPANY LEGISLATIVE/ADVOCACY COMMITTEE

CITY HALL, CITY COUNCIL LOUNGE
333 WEST OCEAN BOULEVARD, LONG BEACH, CA 90802

WEDNESDAY, October 21, 2009
3:00 P.M.

1. Roll Call 3:00 p.m.

Kevin Cwayna, M.D., Chair	Present
Patrick Brown	Present

Staff:	LaVerne Duncan
--------	----------------

2. Completed Agenda – September 16, 2009

-Kevin Cwayna moved to accept the completed agenda. Pat Brown seconded the motion. Motion passed. Kevin welcomed Pat to the committee.

3. Discussion Items

- A. Legislative Advocacy – Kevin shared his wish to expand the committee's role to include identifying where additional funds can be requested for the LBHDC. Pat requested clarification on whether the funds would come from national, state or local funding sources. Pat asked whether the City has a staff member that follows legislative issues for the City.
- B. Housing Trust Fund (HTF) – Advised Pat is a standard agenda item for the committee. Nothing new to report. Pat asked what happened to the money that was to come from the Boeing Company. Kevin stated that since the new Boeing plans for the property did not include housing, the City Council approved their request to drop the HTF contribution. Kevin stated that he was drafting a letter requesting that the LBHDC research ways of getting funding so that we can access state matching funds for the HTF.
- C. Communications Plan – LaVerne updated the committee on current activities, including signage on pre-development lots, and upcoming LBHDC events. The committee requested an updated report on the Marketing and Communications Plan including expenditures at the next Board meeting.

4. Public Comment - None

5. Adjournment: 3:50 p.m.

AGENDA ITEM NO. 8D