CITY OF LONG BEACH
THE LONG BEACH
COMMUNITY INVESTMENT
COMPANY MINUTES

WEDNESDAY, NOVEMBER 30, 2016
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE ROOM, 4:00 PM

John Thomas, Chair
Diane Arnold, Vice Chair
Stacy McDaniel, Director

Jan Ward, Director
Patrice Wong, Director
Sabrina Sanders, Director
Russell Doyle, Director

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

At 4:01 PM, Vice Chair Arnold called the meeting to order.

ROLL CALL

Commissioners Present: Jan Ward, Sabrina Sanders, Stacy McDaniel and Diane L. Arnold

Commissioners Absent: Patrice Wong, Russell Doyle and John Thomas

Staff Present: Patrick Ure, Vice President; Lisa Fall, Administrative and Financial Services Bureau Manager; Alem Hagos, Grant Administration Officer; Linda Vu, Deputy City Attorney; Meggan Sorensen, Development Project Manager; Andrew Chang, Assistant Administrative Analyst; Elizabeth Salcedo, Assistant Administrative Analyst; Kate Brewer, Secretary.

FLAG SALUTE

Director Ward led the flag salute.

PRESIDENT'S REPORT

Vice President Ure made community announcements and provided updates regarding upcoming meetings.

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ROLL CALL

Commissioners Present: Jan Ward, Patrice Wong, Sabrina Sanders, Russell Doyle, Stacy McDaniel and Diane L. Arnold

Commissioners Absent: John Thomas

PUBLIC HEARING

1. 16-028CI   Accept public input and recommend that the City Council approve the City's Assessment of Fair Housing for the period of October 1, 2017 through September 30, 2022.

Vice Chair Arnold spoke.

Alem Hagos, Grant Administration Officer, provided a staff report.

Elizabeth Salcedo, Assistant Administrative Analyst, provided a PowerPoint presentation.

Vice Chair Arnold spoke.

Josh Butler, member of the public, spoke.

Discussion ensued.

Dika McClain, member of the public, spoke.

Vice Chair Arnold spoke.

Director Sanders spoke.

Discussion ensued.

Director Doyle spoke.

Vice President Ure spoke.

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Discussion ensued.

Deputy City Attorney Vu spoke.

Vice Chair Arnold read letter from Habitat for Humanity.

Discussion ensued.

Director Mc Daniel spoke.

Discussion ensued.

Director Wong spoke.

Discussion ensued.

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

    Yes: 6 - Jan Ward, Patrice Wong, Sabrina Sanders, Russell Doyle, Stacy McDaniel and Diane L. Arnold

  Absent: 1 - John Thomas

REGULAR AGENDA

2. 16-027CI   Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, October 19, 2016.

                Vice Chair Arnold spoke.

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

    Yes: 5 - Patrice Wong, Sabrina Sanders, Russell Doyle, Stacy McDaniel and Diane L. Arnold

  Abstain: 1 - Jan Ward

  Absent: 1 - John Thomas

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3. 16-029CI   Recommendation to adopt the City of Long Beach Housing Action Plan (2016-2021).

Vice Chair Arnold spoke.

Vice President Ure spoke.

Meggan Sorensen, Development Project Manager, provided a staff report.

Vice President Ure provided a PowerPoint presentation.

Director Mc Daniel spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

Director Sanders spoke.

Vice President Ure spoke.

Director Wong spoke.

Discussion ensued.

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

  Yes: 6 - Jan Ward, Patrice Wong, Sabrina Sanders, Russell Doyle, Stacy McDaniel and Diane L. Arnold

Absent: 1 - John Thomas

PUBLIC PARTICIPATION:

There were no additional comments from the public.

NEW BUSINESS

Vice Chair Arnold spoke.

Director Sanders spoke.

Vice President Ure spoke.

Deputy City Attorney Vu spoke.

Discussion ensued.

Director Doyle spoke.

Director Mc Daniel spoke.

Vice President Ure spoke.

Director Wong spoke.

Discussion ensued.

Director Ward spoke.

Discussion ensued.

ADJOURNMENT

Vice Chair Arnold adjourned the meeting at 5:37 PM.

Respectfully submitted,

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Amy J. Bodek, President　　　　　　　　　　　　Diane Arnold, Vice Chair

KB