

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



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

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## REGULAR MEETING AGENDA

### ROLL CALL

### FLAG SALUTE

### PRESIDENT'S REPORT

### REGULAR AGENDA

1. [14-040CI](#) Recommendation to receive and file the minutes of the Regular Board Meeting held on Wednesday, November 19, 2014.

**Suggested Action:** Approve recommendation.

2. [14-041CI](#)

Recommendation to:

1. Approve an Amendment to the Acquisition and Predevelopment Loan Agreement (Long Beach & Anaheim Phase II) by and among The Long Beach Community Investment Company and LBHA, LLC; and,

2. Approve an Amendment to the Phase II Four Party Agreement between Meta Housing Corporation, Century Housing Corporation, The Long Beach Community Investment Company, and the City of Long Beach; and,

3. Approve an Assignment and Assumption Agreement and all other actions necessary to affect the forgoing, with conditions; and,

4. Authorize the President to execute any and all documents necessary to implement the Amendments and Assignment and Assumption Agreement.

**Suggested Action:** Approve recommendation.

3. [14-042CI](#)

Recommendation to:

1. Approve a loan of up to \$4,000,000 in HOME funds to Century Villages at Cabrillo for the development of Anchor Place Apartments at Villages at Cabrillo, with conditions; and,

2. Authorize the President to execute any and all documents necessary to provide the loan.

4. [14-043CI](#)

Recommendation to approve the sale of 2331 Locust Avenue (APN - 7208-014-029) to the City of Long Beach for \$30,569.32, and authorize the president to execute any and all documents necessary to complete the transfer of the property to the City of Long Beach.

**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.

**COMMENTS BY LBCIC**

**ADJOURNMENT**

I, Heather N. Vega, Secretary, certify that the agenda was posted on Friday, December 12, 2014, 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. The Development Services Department email at [LBDS@longbeach.gov](mailto:LBDS@longbeach.gov) is available for correspondence purposes.