#### CITY OF LONG BEACH THE LONG BEACH COMMUNITY INVESTMENT COMPANY AGENDA

#### WEDNESDAY, MARCH 21, 2018 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

# **REGULAR AGENDA**

CALL TO ORDER

**ROLL CALL** 

FLAG SALUTE

# PRESIDENT'S REPORT

# **REGULAR AGENDA**

1. <u>18-009CI</u> Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, February 21, 2018.

**Suggested Action:** Approve recommendation.

2. <u>18-010CI</u> Recommendation to receive and file the Presentation on the Fiscal Year 2018-2019 Long Beach Community Investment Company Budget

**Suggested Action:** Approve recommendation.

3. <u>18-011CI</u> Recommendation to authorize the President or designee to extend the Agreement to Negotiate Exclusively with Habitat for Humanity of Greater Los Angeles for the development of the properties at 116 West 14th Street, 124 West 14th Street, 1348 Pacific Avenue, 1339 Pine Avenue and 1347 Pine Avenue.

**Suggested Action:** Approve recommendation.

4. <u>18-012CI</u> Recommendation to conduct a Study Session on Local Housing Preference Policy.

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, Kate Brewer, Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signed: \_\_\_\_\_

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 Ibds@longbeach.gov is available for correspondence purposes.