CITY OF LONG BEACH
THE LONG BEACH
COMMUNITY INVESTMENT
COMPANY MINUTES

WEDNESDAY, JUNE 23, 2021
SPECIAL MTG. TELECONFERENCE, 4:30 PM

Patrice Wong, Chair
Jan Ward, Vice Chair

Mary Castro, Director
Lindsay Mais, Director
Hilda Delgado, Director

FINISHED AGENDA & DRAFT

A special meeting of the Long Beach Community Investment Corporation was held at 4:30 p.m., Wednesday, June 23, 2021. The meeting was held via teleconference pursuant to Executive Order N-08-21 issued by Governor Gavin Newsom.

CALL TO ORDER

Chairwoman Wong called the meeting to order at 4:30 p.m.

ROLL CALL

Commissioners Present: Mary Castro, Hilda Delgado, Lindsay Mais, Jan Ward and Patrice Wong

STAFF PRESENT: Oscar Orci, President, Patrick Ure, Vice President, Christopher Koontz, Deputy Director, Rich Anthony, Deputy City Attorney, Meggan Sorensen, Housing Development Officer, Silvia Medina, Administrative Analyst, Alem Hagos, Operations Officer, Nikki Amick, Community Program Specialist V, Monica Jaime, Secretary

FLAG SALUTE

Chairwoman Wong led the flag salute.

PRESIDENT'S REPORT

President Oscar Orci provided a brief overview of location of future LBCIC

MINUTES

1. 21-012CI   Recommendation to approve and file the minutes of the Regular Board
meeting held on Wednesday, April 21, 2021.

**A motion was made by Director Delgado, seconded by Vice
Chair Ward, to approve recommendation. The motion carried
by the following vote:**

   Yes: 5 - Mary Castro, Hilda Delgado, Lindsay Mais, Jan Ward and
Patrice Wong

REGULAR AGENDA

2. 21-016CI   Recommendation to Adopt the proposed budget of the Long Beach
Community Investment Company for Fiscal Year 2021-2022 (FY22).

Vice President Patrick Ure presented

Chairwoman Wong spoke.

Director Delgado spoke.

Vice President Patrick Ure spoke.

Chairwoman Wong spoke.

**A motion was made by Director Mais, seconded by Director
Delgado, to approve recommendation. The motion carried by
the following vote:**

   Yes: 5 - Mary Castro, Hilda Delgado, Lindsay Mais, Jan Ward and
Patrice Wong

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3. 21-017CI   Recommendation to Receive and file a report on the proposed Fiscal Year 2022 Action Plan budget for the expenditure of Community Development Block Grant (CDBG), HOME Investment Partnerships Grant (HOME), and Emergency Solutions Grant (ESG) funds and proposed amendments to various Action Plans under the current Five-Year Consolidated Plan.

Alem Hagos, Operations Officer presented.

Chairwoman Wong spoke.

Vice Chair Ward spoke.

Alem Hagos, Operations Officer spoke.

Vice Chair Ward spoke.

Alem Hagos, Operations Officer spoke.

Vice Chair Ward spoke.

Christopher Koontz, Deputy Director spoke.

Vice Chair Ward spoke.

Alem Hagos, Operations Officer spoke.

Chairwoman Wong spoke.

Director Mais spoke.

Alem Hagos, Operations Officer spoke.

Director Mais spoke.

Chairwoman Wong spoke.

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

Yes: 5 - Mary Castro, Hilda Delgado, Lindsay Mais, Jan Ward and Patrice Wong

4. 21-018CI Recommendation to Recommend the City Council: 1) approve the Fiscal Year 2022 (FY 22) Action Plan; and 2) approve Substantial Amendments to the Fiscal Year 2021, 2020, 2019 and 2018 Action Plans for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funds.

Alem Hagos, Operations Officer presented.

Director Mails spoke.

Alem Hagos, Operations Officer spoke.

President Oscar Orci spoke.

Chairwoman Wong spoke.

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

Yes: 5 - Mary Castro, Hilda Delgado, Lindsay Mais, Jan Ward and Patrice Wong

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.

No Public Participation or Comments were made.

COMMENTS

No comments

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ADJOURNMENT

Chairwoman Wong adjourned the meeting at 5:40 p.m.