

Mary Castro, Chair  
Hilda Delgado, Vice Chair  
Eva Melgarejo, Director



Elwood Sides, Director  
Jan Ward, Director  
Patrice Wong, Director

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**FINISHED AGENDA AND DRAFT MINUTES**

**REGULAR MEETING**

**CALL TO ORDER**

Director Patrice Wong called the meeting to order at 4:04 p.m.

**ROLL CALL**

**STAFF PRESENT:** Oscar Orci, President; Patrick Ure, Vice President; Monica Kilaita, Deputy City Attorney; Alem Hagos, Operations Officer; Silvia Medina, Real Estate Project Coordinator; Elizabeth Weithers, Development Project Manager; Nikki Amick, Community Program Specialist V; Alejandro Sanchez-Lopez, Planner IV; Semira Araya, Administrative Analyst II; Courtney Richards, Community Development Analyst; Kjell Stava, Real Estate Project Coordinator; Devin Niebrugge, Community Program Specialist IV; Stephanie Harper, Senior Performance Auditor I and Monica Jaime, LBCIC Commission Secretary.

**INTERPRETERS:** Khmer - Tongratha Veng and Sithary Ly and Spanish - Annette Mendez and Nuno

**Commissioners** Hilda Delgado, Hilda Delgado, Eva Melgarejo, Elwood Sides,  
**Present:** Jan Ward, Patrice Wong, Hilda Delgado and Hilda Delgado

**Commissioners** Mary Castro

**Absent:**

**FLAG SALUTE**

Director Wong led flag salute.

**PRESIDENT'S REPORT**

President Oscar Orci spoke.

**PUBLIC HEARING**

1. 22-014CI Recommendation to Conduct a public hearing on the preparation of the 2022 - 2027 Five-Year Consolidated Plan (Consolidated Plan) and the 2022 - 2023 First Action Plan (Action Plan) and accept public comment. (Citywide)

Alem Hagos, Operations Officer spoke

Elizabeth Weithers, presented

Director Woods spoke

Alem Hagos, Operations Officer spoke

Director Woods spoke

Vice President Ure spoke

Director Delgado spoke

Vice President Ure spoke

Director Delgado spoke

Vice President Ure spoke

Director Delgado spoke

Vice President Ure spoke

Director Wong spoke

Director Delgado spoke

Vice President Ure spoke

Director Wong spoke

Vice President Ure spoke

Alejandro Sanchez-Lopez. Planner IV spoke

Director Wong spoke

Alem Hagos, Operations Officer spoke

Director Wong spoke

Monica Kilaita, Deputy City Attorney spoke

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

**Yes:** 6 - Hilda Delgado, Eva Melgarejo, Elwood Sides, Jan Ward, Patrice Wong and Hilda Delgado

**Absent:** 1 - Mary Castro

## REGULAR AGENDA

2. 22-015CI Recommendation to approve and file the minutes of the regular LBCIC Board meeting held on Wednesday, February 16, 2022

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

**Yes:** 6 - Hilda Delgado, Eva Melgarejo, Elwood Sides, Jan Ward, Patrice Wong and Hilda Delgado

**Absent:** 1 - Mary Castro

**COMMENTS**

No Public Comments

**ADJOURNMENT**

Meeting was adjourned at 4:45 p.m.