

**CITY OF LONG BEACH
THE LONG BEACH
COMMUNITY INVESTMENT
COMPANY MINUTES**

**WEDNESDAY, MAY 18, 2022
411 W. OCEAN BLVD.
2ND FLOOR CONFERENCE ROOM "THE
BEACH", 4:00 PM**

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



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

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING IN PERSON MEETING

The regular meeting of the Long Beach Community Investment Company was held on Wednesday, May 18, 2022 at 4:00 p.m., at Long Beach City Hall, located at 411 W. Ocean Blvd., second floor conference room "The Beach", Long Beach, California.

CALL TO ORDER

Chairwoman Castro called the meeting to order at 4:00 p.m.

ROLL CALL

STAFF PRESENT: Oscar Orci, President; Patrick Ure, Vice President; Anita Lakhani, Deputy City Attorney; Christopher Koontz, Development Services' Deputy Director; Elizabeth Weithers, Development Project Manager III; April Apodaca Financial Services Officer; Monica Jaime, LBCIC Commission Secretary.

Commissioners Hilda Delgado (Arrived Late), Eva Melgarejo, Elwood Sides,

Present: Patrice Wong, and Mary Castro

Commissioners Jan Ward

Absent:

FLAG SALUTE

Director Sides led the flag salute

PRESIDENT'S REPORT

Vice President Ure spoke

Director Sides spoke

Vice President Ure spoke

Chairwoman Castro spoke

Vice President Ure spoke

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Chairwoman Castro spoke

Vice President Ure spoke

Chairwoman Castro spoke

Vice President Ure spoke

Chairwoman Castro spoke

Vice President Ure spoke

Christopher Koontz, Deputy Director spoke

REGULAR AGENDA

1. 22-017CI Recommendation to approve and file the minutes of the regular LBCIC Board meeting held on April 20, 2022

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

Yes: 5 - Eva Melgarejo, Elwood Sides, Patrice Wong
and Mary Castro

Absent: 2 - Jan Ward and Hilda Delgado

2. 22-016CI Recommendation to Adopt the Long Beach Community Investment
Company proposed Fiscal Year 2022-2023 (FY23) budget.

Vice President Ure spoke

Elizabeth Weithers, Development Project Manager, presented

Director Sides spoke

Vice President Ure spoke

Director Sides spoke

Vice President Ure spoke

Chairwoman Castro spoke

Vice President Ure spoke

Chairwoman Castro spoke

Vice President Ure spoke

President Orci spoke

Chairwoman Castro spoke

Christopher Koontz, Deputy Director spoke

President Orci spoke

Vice President Ure spoke

President Orci spoke

Director Sides spoke

President Orci spoke

Elizabeth Weithers, Development Project Manager spoke

Vice President Ure spoke

President Orci spoke

Discussion ensued

Vice Chair Delgado spoke

President Orci spoke

Vice President Ure spoke

President Orci spoke

Vice Chair Delgado spoke

Vice President Ure spoke

Chairwoman Castro spoke

Discussion ensued

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

Yes: 6 - Hilda Delgado, Eva Melgarejo, Elwood Sides, Patrice Wong, and Mary Castro

Absent: 1 - Jan Ward

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 Comments

COMMENTS

Vice President Ure spoke

President Orci spoke

Vice President Ure spoke

President Orci spoke

Director Melgarejo spoke

Vice President Ure spoke

Chairwoman Castro spoke

ADJOURNMENT

Meeting adjourned at 4:45 p.m.