

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

**WEDNESDAY, MARCH 15, 2023
411 W. OCEAN BLVD.
2ND FLOOR, "THE BEACH"
CONFERENCE ROOM, 4:00 PM**

Mary Castro, Chair
Hilda Delgado, Vice Chair
Jasmine Esparza, Director



Eva Melgarejo, Director
Alejandra Ramirez, Director
Elwood Sides, Director

FINISHED AGENDA & MINUTES

The In-Person/Virtual Hybrid Long Beach Community Investment Company (LBCIC) Commission Meeting, pursuant to AB361 (GOV.Code Section 54963(e)(1)-(2)), was held on Wednesday, March 15, 2023 at 4:00 p.m., at Long Beach City Hall, located at 411 W. Ocean Blvd., 2nd floor conference room "The Beach", Long Beach, California.

CALL TO ORDER

Vice Chair Delgado called the meeting to order at 4:05 p.m.

ROLL CALL

STAFF PRESENT: Christopher Koontz, President; Alem Hagos, Acting Vice President; Rich Anthony, Principal Deputy City Attorney; Meggan Sorensen, Housing Development Officer; Silvia Medina, Real Estate Project Coordinator; Elizabeth Weithers, Development Project Manager; Nikki Amick, Community Program Specialist V; and Kate Schiffman, Clerk Typist III.

Commissioners Jasmine Esparza, Alejandra Ramirez, Elwood Sides and Hilda
Present: Delgado

Commissioners Eva Melgarejo and Mary Castro
Absent:

PRESIDENT'S REPORT

MINUTES

1. [23-010CI](#) Recommendation to approve and file the minutes of the regular LBCIC Board meeting held on Wednesday, February 15, 2023.

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

Yes: 4 - Jasmine Esparza, Alejandra Ramirez, Elwood Sides and Hilda Delgado

Absent: 2 - Eva Melgarejo and Mary Castro

REGULAR AGENDA

2. [23-011CI](#) Recommendation to Recommend that the City Council approve the First Substantial Amendment to the Fiscal Year 2022-2023 Action Plan for the expenditure of Community Development Block Grant (CDBG), Home Investment Partnership Grant (HOME), and Emergency Solutions Grant (ESG) funds. (Citywide)

Acting Vice President Hagos spoke

Elizabeth Weithers, Development Project Manager spoke

President Koontz spoke

Vice Chair Delgado spoke

Director Sides spoke

Acting Vice President Hagos spoke

Director Sides spoke

Director Esparza spoke

Director Sides spoke

Acting Vice President Hagos spoke

Director Sides spoke

President Koontz spoke

Vice Chair Delgado spoke

President Koontz spoke

Attorney Anthony spoke

Vice Chair Delgado spoke

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

Yes: 4 - Jasmine Esparza, Alejandra Ramirez, Elwood Sides and Hilda Delgado

Absent: 2 - Eva Melgarejo and Mary Castro

NEW BUSINESS

No new business reported.

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

No comments provided by public.

ADJOURNMENT