

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

**WEDNESDAY, OCTOBER 19, 2016
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

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

At 4:14 PM, Chair Thomas called the meeting to order.

ROLL CALL

Commissioners Sabrina Sanders, John Thomas, Stacy McDaniel and Diane L.

Present: Arnold

Commissioners Jan Ward, Patrice Wong and Russell Doyle

Absent:

Staff Present: Amy Bodek, President; Oscar Orci, Deputy Director of Development; Patrick Uri Vice President; Rich Anthony, Deputy City Attorney; Alem Hagos, Grant Administration Officer Meggan Sorensen, Development Project Manager; Elizabeth Salcedo, Assistant Administrative Analyst; Kjell Stava, Administrative Analyst; Andrew Chang, Administrative Analyst; Kate Brew Secretary.

FLAG SALUTE

Director Sanders led the flag salute.

PRESIDENT'S REPORT

None

REGULAR AGENDA

1. 16-023CI Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, August 17, 2016.

Chair Thomas spoke.

Director Mc Daniel spoke.

Chair Thomas spoke.

Deputy City Attorney Anthony spoke.

Chair Thomas spoke.

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

Yes: 3 - Sabrina Sanders, John Thomas and Diane L. Arnold

Abstain: 1 - Stacy McDaniel

Absent: 3 - Jan Ward, Patrice Wong and Russell Doyle

2. 16-024CI 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 1950-1960 Henderson Avenue.

Chair Thomas spoke.

Meggan Sorensen, Development Project Manager, provided a staff report.

Chair Thomas spoke.

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

Yes: 4 - Sabrina Sanders, John Thomas, Stacy McDaniel and Diane L. Arnold

Absent: 3 - Jan Ward, Patrice Wong and Russell Doyle

3. 16-025CI 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.

Chair Thomas spoke.

Meggan Sorensen, Development Project Manager, provided a staff report.

President Bodek spoke.

Chair Thomas spoke.

Director Mc Daniel spoke.

Vice President Ure spoke.

Discussion ensued.

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

Yes: 4 - Sabrina Sanders, John Thomas, Stacy McDaniel and Diane L. Arnold

Absent: 3 - Jan Ward, Patrice Wong and Russell Doyle

4. 16-026CI Presentation on Assessment of Fair Housing.

President Bodek spoke.

Alem Hagos, Grant Administration Officer, provided a staff report.

President Bodek spoke.

Director Mc Daniel spoke.

Alem Hagos, Grant Administration Officer, spoke.

Elizabeth Salcedo, Assistant Administrative Analyst, spoke.

Discussion ensued.

Director Sanders spoke.

Discussion ensued.

PUBLIC PARTICIPATION:

No members of the public were present.

NEW BUSINESS

Chair Thomas spoke.

President Bodek spoke.

ADJOURNMENT

Chair Thomas adjourned the meeting at 5:09 PM

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 item 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 (telecommunications device for the deaf). The Development Services Department email at lbds@longbeach.gov is available for correspondence purposes.

Respectfully Submitted,

Amy J. Bodek, President

John Thomas, Chair

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