

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



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

**IN-PERSON/VIRTUAL HYBRID LBCIC COMMISSION MEETING
PURSUANT TO AB361 (GOV.Code Section 54963(e)(1)-(2))**

**PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE
VIA: <https://longbeach.gov/lbds/hn/lbcic/>**

CALL TO ORDER

FLAG SALUTE

PRESIDENT'S REPORT

MINUTES

1. 23-005CI Recommendation to approve and file the minutes of the regular LBCIC Board meeting held on Wednesday, January 18, 2023.
Suggested Action: Approve recommendation.
Attachments: [FinishedAgendaAndMinutes 01.18.2023 Mtg.p](#)

REGULAR AGENDA

2. 23-006CI Recommendation to Authorize the President or designee to enter into an Agreement to Negotiate Exclusively with Habitat for Humanity of Greater Los Angeles for the purchase and development of 225-227 E. 15th Street and 1510 Palmer Court. (District 1)
Suggested Action: Approve recommendation.
Attachments: [2023_02_05 Enter into an ENA with Habitat - F Attachment A Site Map 15th St.pdf](#)
[Attachment B RFP.pdf](#)

-
3. 23-007CI Recommendation to Receive and file the Housing Successor Annual Report Regarding the Low- and Moderate-Income Housing Asset Fund for Fiscal Year 2021-2022 and direct the President to post and distribute the report as required by Section 34176.1 of the California Health and Safety Code. (Citywide)
- Suggested Action:** Approve recommendation.
- Attachments:** [2023_02_15_Housing_Successor_Staff_Report_F_Housing_Successor_Annual_Report_FY_2021_-_2](#)
4. 23-008CI Recommendation to Adopt a resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for \$5,000,000 in funding under the 2022 Homeownership Super Notice of Funding Availability for the CalHome Program, the execution of a standard agreement if selected for such funding and any amendments thereto, and any related documents necessary to participate in the CalHome Program.
- Suggested Action:** Approve recommendation.
- Attachments:** [2023_02_15_CalHome_Staff_Report_-_FINAL.pdf](#)
[CalHome_Resolution_01485167.pdf](#)
5. 23-009CI Recommendation to receive and file the City Clerk's updated Board and Commissions handbook, specifically on the Study Session.
- Revised Boards and Commissions handbook Information can be found at:
<<https://www.longbeach.gov/globalassets/city-manager/media-library/documents/ethics-commission/resources/current-board-commission-handbook>>
- Suggested Action:** Receive and File

NEW BUSINESS

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

ADJOURNMENT

I, Monica Jaime, LBCIC Commission Secretary, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. To request this information in an alternative format or to request a reasonable accommodation, please contact the Development Services Department at longbeach.gov/lbds and 562-570-3807 or (562) 570-6957. A minimum of three business days is requested to ensure availability; attempts will be made to accommodate requests with shorter notice.