

Dee Andrews, Chair
Steven Neal, Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:37 PM)

At 3:37 PM, Chair Andrews called the meeting to order.

ROLL CALL (3:38 PM)

Councilmembers Andrews and Austin

Present:

Councilmembers Neal

Absent:

Also present: Linda Vu, Deputy City Attorney; Amy Bodek, Director of Development Services; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (3:38 PM)

1. 13-0585 Recommendation to approve the minutes of the Housing and Neighborhoods Committee meeting held Tuesday, March 19, 2013.

A motion was made by Member Austin, seconded by Chair Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Andrews and Austin

Absent: 1 - Neal

2. 13-0569 Recommendation to consider naming the park site located at 851 Orange Avenue "Craftsman Village Park," and forward to the City Council for approval.

Amy Bodek, Director of Development Services, presented the staff report.

Councilman Austin spoke.

A motion was made by Member Austin, seconded by Chair Andrews, to approve recommendation and forward to the City Council. The motion carried by the following vote:

Yes: 2 - Andrews and Austin

Absent: 1 - Neal

3. 13-0379 Recommendation to consider naming the park site located at 215 E. 1st Street "Promenade Square Park," and forward to the City Council for approval.

Amy Bodek, Director of Development Services, presented the staff report.

A motion was made by Member Austin, seconded by Chair Andrews, to approve recommendation and forward to the City Council. The motion carried by the following vote:

Yes: 2 - Andrews and Austin

Absent: 1 - Neal

ADJOURNMENT (3:40 PM)

At 3:40 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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