

Dee Andrews, Chair
Al Austin, Vice Chair
Daryl Supernaw, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:31 PM)

At 4:31 PM, Chair Andrews called the meeting to order.

ROLL CALL (4:31 PM)

Councilmembers Andrews, Austin and Supernaw
Present:

Also present: Sarah Green, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:32 PM)

- 1. 18-0135 Recommendation to approve the minutes of the Housing and Neighborhoods Committee meeting held Tuesday, July 11, 2017.

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

Yes: 3 - Andrews, Austin and Supernaw

- 2. 17-0563 Recommendation to consider renaming the Senior Meals Program at Cesar Chavez Park the "Ruth Ricker Senior Meals Program", and forward this item to the City Council for approval.

Marie Knight, Director of Parks, Recreation and Marine, presented the staff report.

Vice Chair Austin spoke.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued between Vice Chair Austin and Marie Knight, Director of Parks, Recreation and Marine.

Karen Reside spoke.

Chair Andrews spoke.

Vice Chair Austin spoke.

Councilmember Supernaw spoke.

Marie Knight, Director of Parks, Recreation and Marine, spoke.

Chair Andrews spoke.

A motion was made by Vice Chair Austin, seconded by Member Supernaw, to approve recommendation to name the Social Hall or Kitchen at the Cesar Chavez Community Center in Honor of Mrs. Ruth Ricker and forward this item to the City Council for approval. The motion carried by the following vote:

Yes: 2 - Austin and Supernaw

No: 1 - Andrews

3. 17-1039

Recommendation to consider renaming the Small Business Development Center located at 309 Pine Ave., the Shaun Lumachi Innovation Center, and forward this item to the City Council for approval.

Vice Chair Austin spoke.

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

Yes: 3 - Andrews, Austin and Supernaw

PUBLIC COMMENT (4:45 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:45 PM)

At 4:45 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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