

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:35 PM)

At 3:35 PM, Chair Andrews called the meeting to order.

ROLL CALL (3:35 PM)

Councilmembers Andrews and Austin

Present:

Councilmembers Neal

Absent:

Also present: Linda Vu, Deputy City Attorney; Amy Bodek, Director of Development Services; George Chapjian, Director of Parks, Recreation and Marine; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

1. 13-0255 Recommendation to receive and file the minutes of the Housing and Neighborhoods Committee meeting held Tuesday, July 19, 2011.
A motion was made by Vice Chair Austin, seconded by Chair Andrews, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Andrews and Austin
Absent: 1 - Neal

2. 13-0256 Recommendation to name the park site located between Spring Street and Willow Street, Orange Avenue, and California Avenue, Willow Springs Park, and in addition approve the name for the 4-acre parcel within the same boundaries as Longview Point.

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

Vice Chair Austin spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

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

Yes: 2 - Andrews and Austin

Absent: 1 - Neal

PUBLIC PARTICIPATION (3:37 PM)

No members of the public addressed the Committee.

ADJOURNMENT (3:37 PM)

At 3:37 PM, there being no objection, Chair Andrews declared the meeting adjourned.

mw