

Dee Andrews, Chair
Al Austin, Vice Chair



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:36 PM)

At 3:36 PM, Chair Andrews called the meeting to order.

ROLL CALL (3:36 PM)

Councilmembers Andrews and Austin

Present:

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; Jonathan Nagayama, City Clerk Assistant.

REGULAR AGENDA (3:36 PM)

1. [15-0498](#) Recommendation to approve the minutes of the Housing and Neighborhoods Committee meeting held Tuesday, December 2, 2014.

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

2. [14-0204](#) Recommendation to consider naming the park site located at Alamitos Avenue and 7th Street as "Robert Gumbiner Park," and forward this item to the City Council for approval.

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

Vice Chair Austin spoke.

A dialogue ensued between Vice Chair Austin and Amy Bodek, Director of Development Services.

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

Yes: 2 - Andrews and Austin

ADJOURNMENT (3:38 PM)

At 3:38 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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