

Dee Andrews, Chair
Al Austin, Vice Chair
Patrick O'Donnell, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:32 PM)

At 3:32 PM, Chair Andrews called the meeting to order.

ROLL CALL (3:32 PM)

Councilmembers Andrews and Austin

Present:

Councilmembers O'Donnell

Absent:

Also present: Linda Vu, Deputy City Attorney; George Chapjian, Director of Parks, Recreation and Marine; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (3:32 PM)

1. [14-1022](#) Recommendation to approve the minutes of the Housing and Neighborhoods Committee meeting held Tuesday, October 22, 2013.

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 - O'Donnell

2. [14-0829](#) Recommendation to consider naming the park site located on Walnut Avenue at 20th Street "Jenni Rivera Memorial Park," and forward to the City Council for approval.

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

Absent: 1 - O'Donnell

3. [14-0812](#)

Recommendation to consider naming the park site located at the Pacific Electric Right-of-Way between Martin Luther King, Jr. Avenue and Lemon Avenue "National Association for the Advancement of Colored People (NAACP) Freedom Park," and forward to the City Council for approval.

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

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

Absent: 1 - O'Donnell

ADJOURNMENT (3:34 PM)

At 3:34 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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