

Dee Andrews, Chair
Rae Gabelich, Vice Chair
Vice Mayor Val Lerch, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:37 PM)

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

ROLL CALL (3:38 PM)

Also present: Heather Mahood, Assistant Chief City Attorney; Dennis Thys, Director of Community Development; and Gloria Harper, City Clerk Specialist.

Councilmembers Gabelich, Lerch and Andrews
Present:

1. 10-0246 Recommendation to receive and file the minutes of the Housing and Neighborhoods Committee meeting of Tuesday, December 15, 2009.
A motion was made by Member Lerch, seconded by Vice Chair Gabelich, to receive and file. The motion carried by the following vote:
Yes: 3 - Gabelich, Lerch and Andrews
2. 04-1959 Recommendation to receive and file the matter regarding Alley closures.
A motion was made by Vice Chair Gabelich, seconded by Member Lerch, to receive and file. The motion carried by the following vote:
Yes: 3 - Gabelich, Lerch and Andrews
3. 05-2662 Recommendation to receive and file the matter regarding the public use of audio/visual equipment at City Council Meetings.

Dennis Thys, Director of Community Development, gave a brief report.

Councilwoman Gabelich spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

Vice Mayor Lerch spoke.

A dialogue ensued.

A motion was made by Vice Chair Gabelich, seconded by Member Lerch, to approve recommendation to request that City Council establish a written policy for public use of audio/visual presentations at City Council Meetings with the authorization of a Council Office or the Mayor's office; presentations must be presented to Technology Services five (5) days prior to the meeting and the public would be governed by the current three (3) minute rule; and forward to the full City Council., due back on 05/04/2010. The motion carried by the following vote:

Yes: 3 - Gabelich, Lerch and Andrews

4. 09-1173 Recommendation to name the new theater at MacArthur Park, located at 1321 E. Anaheim Street, Long Beach, "The Manazar Gamboa Community Theater."

A motion was made by Member Lerch, seconded by Vice Chair Gabelich, to recommend to the City Council due back on 4/20/2010. The motion carried by the following vote:

Yes: 3 - Gabelich, Lerch and Andrews

5. 10-0087 Recommendation to designate the new skate park at Pacific Avenue and 14th Street as "Michael K. Green Skate Park."

Harvey Cochran, Long Beach resident, spoke.

A motion was made by Vice Chair Gabelich, seconded by Member Lerch, to recommend to the City Council due back on 4/20/2010. The motion carried by the following vote:

Yes: 3 - Gabelich, Lerch and Andrews

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

No members of the public addressed the committee at this time.

ADJOURNMENT (3:54 PM)

At 3:54 P.M., there being no objection, Chair Andrews declared the meeting adjourned.

