

**CITY OF LONG BEACH
HOUSING AND
NEIGHBORHOODS
COMMITTEE MINUTES**

**TUESDAY, NOVEMBER 13, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 2:30 PM**

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (2:37 PM)

At 2:37 PM, Vice Chair Austin called the meeting to order.

ROLL CALL (2:37 PM)

Councilmembers Supernaw, Austin and Andrews
Present:

Also present: Linda Tatum, Director of Development Services; Sarah Green, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (2:37 PM)

1. 18-1018 Recommendation to approve the minutes of the Housing and Neighborhoods Committee meeting held Tuesday, June 12, 2018.

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

Yes: 2 - Supernaw and Austin

Absent: 1 - Andrews

2. 17-0399 Recommendation to consider renaming the El Dorado Neighborhood Library the "Ernie and Jackie Kell Neighborhood Library," and forward

this item to the City Council for approval.

Linda Tatum, Director of Development Services, spoke.

Councilmember Supernaw spoke.

Ann Cantrell spoke.

Raman Vasishth spoke.

Anne Proffit spoke.

Councilmember Supernaw spoke.

Vice Chair Austin spoke.

A motion was made by Member Supernaw, seconded by Vice Chair Austin, to forward to City Council a recommendation to consider renaming the Convention Center Exhibit Hall as the "Ernie Kell Hall" at the Long Beach Convention and Entertainment Center. The motion carried by the following vote:

Yes: 2 - Supernaw and Austin

Absent: 1 - Andrews

Chair Andrews joined the meeting.

Chair Andrews spoke.

3. 18-0800 Recommendation to consider renaming of the Long Beach Fire Department Regional Training Center located at 2249 Argonne Avenue, the "Captain David Rosa Regional Training Center," and forward this item to the City Council for approval.

Linda Tatum, Director of Development Services, spoke.

Councilmember Supernaw spoke.

Chair Andrews spoke.

Vice Chair Austin spoke.

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

Yes: 3 - Supernaw, Austin and Andrews

PUBLIC COMMENT (2:52 PM)

No members of the public addressed the committee.

ADJOURNMENT (2:52 PM)

At 2:52 PM, there being no objection, Vice Chair Austin declared the meeting adjourned.

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**CITY OF LONG BEACH
HOUSING AND
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COMMITTEE MINUTES**

**TUESDAY, MARCH 19, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:00 PM)

At 4:00 PM, Chair Andrews called the meeting to order.

ROLL CALL (4:00 PM)

Councilmembers Supernaw and Andrews

Present:

Councilmembers Austin

Absent:

Also present: Sarah Green, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (4:00 PM)

1. 18-1007 Recommendation to consider renaming the Uptown Dog Park as the "Gayle Carter Uptown Dog Park," and forward this item to the City Council for approval.

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

Yes: 2 - Supernaw and Andrews

Absent: 1 - Austin

2. 19-0207 Recommendation to consider naming the new chambers at the Civic Center the "Bob Foster Civic Chambers," and forward this item to the City Council for approval.

Larry Goodhue spoke.

Carlos Ovalle spoke.

Chair Andrews spoke.

Sarah Green, Deputy City Attorney, spoke.

A motion was made by Chair Andrews, seconded by Member Supernaw, to consider naming the new chambers at the Civic Center the "Bob Foster Civic Chambers," and forward this item to the Harbor Commission for approval. The motion carried by the following vote:

Yes: 2 - Supernaw and Andrews

Absent: 1 - Austin

PUBLIC COMMENT (4:05 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:05 PM)

At 4:05 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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