CITY OF LONG BEACH HOUSING AND NEIGHBORHOODS COMMITTEE MINUTES

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:31 PM)

see media

At 3:31 P.M., Chair Andrews called the meeting to order.

ROLL CALL (3:31 PM)

see media

Also present: Gary Anderson, Deputy City Attorney; Phil Hester, Director of Parks, Recreation and Marine; Dennis Thys, Director of Community Development; and Gloria Harper, City Clerk Specialist.

Councilmembers Lerch and Andrews Present: Councilmembers Gabelich Absent:

<u>see media</u>

1. <u>10-0710</u> Recommendation to receive and file the minutes of the Housing and Neighborhoods Committee meeting of Tuesday, March 9, 2010.

A motion was made by Member Lerch, seconded by Chair Andrews, that this matter be receive and file. The motion carried by the following vote:

- **Yes:** 2 Lerch and Andrews
- Absent: 1 Gabelich

see media

2. <u>10-0473</u> Recommendation to consider the park bound by Vermont Street (north), Colorado Street (south), Orlena Avenue (east), and Colorado Lagoon (west) be named Alamitos Heights Park.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

Harvey Cochran spoke.

A motion was made by Member Lerch, seconded by Chair Andrews, that this matter be recommended to the City Council due back on 8/3/2010. The motion carried by the following vote:

Yes: 2 - Lerch and Andrews

Absent: 1 - Gabelich

<u>see media</u>

3. <u>10-0381</u> Recommendation to consider renaming the Dog Beach Zone to Rosie's Dog Beach or Rosie's Haute Dog Beach in honor of the inspiration for the park, and Rosie the Bulldog.

Chair Andrews spoke.

A motion was made by Chair Andrews to approve the recommendation. The motion did not receive a second and was lost.

Harvey Cochran, Long Beach resident, spoke.

Vice Mayor Lerch spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued.

A substitute motion was made by Member Lerch, seconded by Chair Andrews, to approve recommendation to rename the Dog Beach Zone to Rosie's Dog Beach and refer to the City Council due back on 8/3/2010 The motion carried by the following vote:

Yes: 2 - Lerch and Andrews

Absent: 1 - Gabelich

<u>see media</u>

4. <u>09-0493</u> Recommendation to discuss Administrative Regulation 8-7 regarding the Policies and Procedures for consideration of naming parks and open space sites.

Chair Andrews spoke.

Harvey Cochran, Long Beach resident, spoke.

Phil Hester, Director of Parks, Recreation and Marine, spoke.

A motion was made by Chair Andrews, seconded by Member Lerch, to receive and file. The motion carried by the following vote:

Yes: 2 - Lerch and Andrews

Absent: 1 - Gabelich

PUBLIC PARTICIPATION (3:43 PM)

<u>see media</u>

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

ADJOURNMENT (3:44 PM)

see media

At 3:44 P.M., there being no objection, Chair Andrews declared the meeting adjourned.