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 see media

At 3:38 P.M., Chair Andrews called the meeting to order.

ROLL CALL see media

Councilmembers Gabelich and Andrews Present: Councilmembers Lerch Absent:

Also present: Dennis Thys, Director of Community Development; Craig Beck, Director of Development Services; Lawrence Brugger, Superintendent of Building and Safety; Charlie Parkin, Principal Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

see media

1. <u>09-1142</u> Recommendation to receive and file the minutes of the Housing and Neighborhoods Committee meeting of Tuesday, July 21, 2009.

A motion was made by Vice Chair Gabelich, seconded by Chair Andrews, to approve recommendation to receive and file the minutes of the Housing and Neighborhoods Committee meeting of Tuesday, July 21, 2009. The motion carried by the following vote:

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

SECOND ROLL CALL

Councilmembers Gabelich, Lerch and Andrews Present:

see media

2. <u>09-0833</u> Recommendation to discuss revising the Long Beach Municipal Code to include single-family and duplex projects as possible impact fee exemptions.

Lawrence Brugger, Superintendent of Building and Safety, gave a brief staff report and responded to questions.

Councilwoman Gabelich spoke.

A dialogue ensued between Lawrence Brugger, Superintendent of Building and Safety and Councilwoman Gabelich.

Chair Andrews spoke.

Vice Mayor Lerch spoke.

Councilwoman Gabelich spoke.

Dennis Thys, Director of Community Development, spoke.

A dialogue ensued between Councilwoman Gabelich and Dennis Thys, Director of Community Development.

Lawrence Brugger, Superintendent of Building and Safety, spoke.

Dennis Thys, Director of Community Development, spoke.

Vice Mayor Lerch withdrew his motion.

Lawrence Brugger, Superintendent of Building and Safety, spoke.

A motion was made by Member Lerch, seconded by Vice Chair Gabelich to approve recommendation to revise the municipal code to include single-family and duplex projects as possible impact fee exemptions. The motion carried by the following vote:

Yes: 3 - Gabelich, Lerch and Andrews

<u>see media</u>

3 <u>09-0788</u> Recommendation to designate the new dog park at Pacific Avenue and Ninth Street as "K-9 Corner."

Dennis Thys, Director of Community Development, introduced Phil Hester, Director of Parks, Recreation and Marines.

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

A motion was made by Vice Chair Gabelich, seconded by Chair Andrews to approve recommendation to designate the new dog park at Pacific Avenue and Ninth Street as "K-9 Corner," and forward to the full City Council. 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. <u>see media</u>

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

ADJOURNMENT see media

At 4:02 P.M., there being no objection, Chair Andrews declared the meeting adjourned.