

Dee Andrews, Chair
Rae Gabelich, Vice Chair
Steven Neal, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:34 PM)

At 3:34 P.M., Chair Andrews called the meeting to order.

ROLL CALL (3:34 PM)

Councilmembers Andrews, Gabelich and Neal
Present:

Also present: Heather Mahood, Assistant Chief City Attorney; Amy Bodek, Director of Development Services; Michael Conway, Director of Public Works; and Dina Lopez Wild, City Clerk Specialist.

1. 11-0388 Recommendation to receive and file the minutes of the Housing and Neighborhoods Committee meeting of Tuesday, March 22, 2011.
A motion was made by Member Neal, seconded by Vice Chair Gabelich, to approve recommendation. The motion carried by the following vote:
Yes: 3 - Andrews, Gabelich and Neal
2. 11-0491 Recommendation to name the dog park to be opened at 3401 Golden Avenue in the Wrigley Heights community the "Wrigley Heights Dog Park."

Amy Bodek, Director of Development Services, provided a staff report.
A motion was made by Vice Chair Gabelich, seconded by Member Neal, to approve recommendation and forward to the City Council due back on 7/12/2011. The motion carried by the following vote:
Yes: 3 - Andrews, Gabelich and Neal
3. 11-0182 Recommendation to review and discuss the draft Neighborhood Sign Marker Placement Policy.

Amy Bodek, Director of Development Services, introduced Michael Conway, Director of Public Works.

Michael Conway, Director of Public Works, provided a staff report and responded to questions.

Vice Chair Gabelich spoke.

A dialogue ensued.

Chair Andrews spoke.

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

Yes: 3 - Andrews, Gabelich and Neal

PUBLIC PARTICIPATION (3:40 PM)

No members of public addressed the committee.

ADJOURNMENT (3:41 PM)

At 3:41 P.M., there being no objection, Chair Andrews declared the meeting adjourned.