

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



**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:05 PM)**

At 4:05 PM, Chair Andrews called the meeting to order.

**ROLL CALL (4:06 PM)**

**Councilmembers** Andrews, Austin and Supernaw

**Present:**

Also present: Amy Bodek, Director of Development Services; Linda Vu, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

**REGULAR AGENDA (4:06 PM)**

- 1. 17-0042 Recommendation to approve the minutes of the Housing and Neighborhoods Committee meeting held Tuesday, January 26, 2016.

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

**Yes:** 3 - Andrews, Austin and Supernaw

- 2. 16-1019 Recommendation to consider naming the park site located at Del Amo Boulevard and Oregon Avenue as "C. David Molina Park," and forward this item to the City Council for approval.

Vice Chair Austin spoke.

Councilmember Supernaw spoke.

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

**Yes:** 3 - Andrews, Austin and Supernaw

**PUBLIC COMMENT (4:09 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:09 PM)**

At 4:09 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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