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



FINISHED AGENDA & MINUTES

CALL TO ORDER

see media

At 3:35 P.M., Chair Andrews called the meeting to order.

ROLL CALL see media

Councilmembers Lerch and Andrews

Present:

Councilmembers Gabelich

Absent:

Also present: Heather Mahood, Assistant Chief City Attorney; Dennis Thys, Director of Community Development; Phil Hester, Director of Parks, Recreation and Marine; Susan Price, Homeless Services Officer; and Gloria Harper, City Clerk Specialist.

see media

1. 09-1338 Recommendation to receive and file the minutes of the Housing and Neighborhoods Committee meeting of Tuesday, November 10, 2009.

A motion was made by Member Lerch, seconded by Chair Andrews, to receive and file the minutes of the Housing and Neighborhoods Committee meeting of Tuesday, November 10, 2009. The motion carried by the following vote:

Yes: 2 - Lerch and Andrews

Absent: 1 - Gabelich

SECOND ROLL CALL

Councilmembers Gabelich, Lerch and Andrews **Present**:

see media

2. 09-1163

Recommendation to consider renaming Joe Rodger's Field to Joe Rodger's Stadium and the softball diamond to Irvin "Red" Meairs Field.

Phil Hester, Director of Parks, Recreation and Marine, presented a staff report and responded to questions.

Dan Gooch, President, Long Beach Century Club, spoke.

A motion was made by Vice Chair Gabelich, seconded by Member Lerch, to rename the Joe Rodger's Field to Joe Rodger's Stadium and the softball diamond to Irvin "Red" Meairs Field and forward to the full City Council due back on 2/2/2010. The motion carried by the following vote:

Yes: 3 - Gabelich, Lerch and Andrews

see media

3. <u>08-0496</u>

Recommendation to receive the Community Partnership to Prevent and End Homelessness, Long Beach 10 Year Plan for feasibility review of the recommendations.

Dennis Thys, Director of Community Development, spoke.

Susan Price, Homeless Services Officer, presented a staff report.

Mike Murray, Director of Governmental and External Affairs, Verizon Communications, spoke.

Judy Seals, Long Beach Unified School District representative, spoke.

Jack Smith, Long Beach resident, spoke.

Sandra Kroll, Long Beach resident, spoke.

Mary Coburn, Operations Manager, Downtown Long Beach Associates, spoke.

Martha Long, Director Emeritus and Co-Chair of Homeless Connection Initiative, spoke.

Judy Crumpton, Long Beach resident, spoke.

Councilwoman Gabelich spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

A motion was made by Chair Andrews, seconded by Member Lerch, to recommend the Community Partnership to Prevent and End Homelessness, Long Beach 10-Year Plan, Five (5) Key Community Strategies to the full City Council due back on 2/2/2010:

- 1. Finding a home HOUSING GOAL
- 2. Enough to pay the bills -ECONOMIC STABILITY GOAL
- 3. Enhancing the safety net SUPPORTIVE SERVICES GOAL
- 4. Addressing homelessness together as a community COMMUNITY INVOLVEMENT GOAL
- 5. Doing what works -OUTCOMES AND EVALUATION GOAL

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. see media

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

ADJOURNMENT

see media

At 4:11 P.M., there being no objection, Chair Andrews declared the meeting adjourned.