

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



FINISHED AGENDA AND MINUTES

CALL TO ORDER (3:31 PM)

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

ROLL CALL (3:31 PM)

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:

1. 10-0710 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

2. 10-0473 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

3. 10-0381 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

4. 09-0493 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.

PUBLIC PARTICIPATION (3:43 PM)

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

ADJOURNMENT (3:44 PM)

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