

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:30 PM)

At 3:30 P.M., Chair Andrews called the meeting to order.

ROLL CALL (3:30 PM)

Councilmembers Andrews and Neal

Present:

Councilmembers Gabelich

Absent:

Also present: Heather Mahood, Assistant Chief City Attorney; Amy Bodek, Director of Development Services; and Gloria Harper, City Clerk Specialist.

1. 11-0706 Recommendation to receive and file the minutes of the Housing and Neighborhoods Committee meeting of Tuesday, June 7, 2011.
A motion was made by Member Neal, seconded by Chair Andrews, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Andrews and Neal
Absent: 1 - Gabelich

2. 11-0487 Recommendation to consider naming the future park at 3rd Street and The Promenade "Harvey Milk Promenade Park."

Chair Andrews spoke.

Amy Bodek, Director of Development Services, spoke.
A motion was made by Member Neal, seconded by Chair Andrews, to recommend to the City Council due back on 8/2/2011. The motion carried by the following vote:

Yes: 2 - Andrews and Neal

Absent: 1 - Gabelich

PUBLIC PARTICIPATION (3:31 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:31 PM)

At 3:31 P.M., there being no objection, Chair Andrews declared the meeting adjourned.