CITY OF LONG BEACH HOUSING AND NEIGHBORHOODS COMMITTEE MINUTES TUESDAY, NOVEMBER 13, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 2:30 PM

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



#### **FINISHED AGENDA & MINUTES**

CALL TO ORDER (2:37 PM)

At 2:37 PM, Vice Chair Austin called the meeting to order.

ROLL CALL (2:37 PM)

**Councilmembers** Supernaw, Austin and Andrews **Present:** 

Also present: Linda Tatum, Director of Development Services; Sarah Green, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

# **REGULAR AGENDA (2:37 PM)**

**1.** 18-1018 Recommendation to approve the minutes of the Housing and Neighborhoods Committee meeting held Tuesday, June 12, 2018.

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

Yes: 2 - Supernaw and Austin

Absent: 1 - Andrews

2. 17-0399 Recommendation to consider renaming the El Dorado Neighborhood

Library the "Ernie and Jackie Kell Neighborhood Library," and forward this item to the City Council for approval.

Linda Tatum, Director of Development Services, spoke.

Councilmember Supernaw spoke.

Ann Cantrell spoke.

Raman Vasishth spoke.

Anne Proffit spoke.

Councilmember Supernaw spoke.

Vice Chair Austin spoke.

A motion was made by Member Supernaw, seconded by Vice Chair Austin, to forward to City Council a recommendation to consider renaming the Convention Center Exhibit Hall as the "Ernie Kell Hall" at the Long Beach Convention and Entertainment Center. The motion carried by the following vote:

Yes: 2 - Supernaw and Austin

Absent: 1 - Andrews

Chair Andrews joined the meeting.

Chair Andrews spoke.

### **3.** <u>18-0800</u>

Recommendation to consider renaming of the Long Beach Fire Department Regional Training Center located at 2249 Argonne Avenue, the "Captain David Rosa Regional Training Center," and forward this item to the City Council for approval.

Linda Tatum, Director of Development Services, spoke.

Councilmember Supernaw spoke.

Chair Andrews spoke.

Vice Chair Austin spoke.

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

Yes: 3 - Supernaw, Austin and Andrews

# **PUBLIC COMMENT (2:52 PM)**

No members of the public addressed the committee.

### **ADJOURNMENT (2:52 PM)**

At 2:52 PM, there being no objection, Vice Chair Austin declared the meeting adjourned.

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