

**LONG BEACH CIVIL SERVICE COMMISSION
F. PHIL INFELISE, PRESIDENT
SEPTEMBER 29, 2010**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, September 29, 2010, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: F. Phil Infelise, Jeanne Karatsu, Carofyn Smith Watts
Charles Hicks Jr.

MEMBER EXCUSED: Gerald Good

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Melinda George, Deputy Director
Diane Dzodin, Administrative Officer
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Ken Walker, Personnel Operations Manager, Human
Resources

President F. Phil Infelise presided.

MINUTES: It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the minutes of the regular meeting of September 22, 2010, be approved as prepared. The motion carried by a unanimous roll call vote. Commissioner Hicks abstained from voting as he was not present at the meeting.

It was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that Reduction Hearing 14-R-89 minutes of September 1 & 8, 2010, be approved as prepared. The motion carried by a unanimous roll call vote.

CONSENT CALENDAR (2-4): It was moved by Commissioner Smith Watts, seconded by Commissioner Hicks and carried to approve Consent Calendar Items 2-4. The motion carried by a unanimous roll call vote.

EXTENSION OF EXPIRING ELIGIBLE LISTS: Request to extend the following eligible lists for an additional six months, with the exception of Supervisor Stores & Property, to be extended for three months:

Aquatics Supervisor
Civil Engineering Assistant (10/7/09 & 10/14/09)
Control Center Operator
Department Librarian (4/14/10 & 4/28/10)
General Librarian (4/14/10 & 4/28/10)
Geographic Information Systems Analyst
Supervisor Stores & Property (3 months)
Traffic Painter

The motion was made to approve request on Consent Calendar.

RESIGNATIONS:

Request to receive and file resignations.

Lucas Mote/Customer Service Representative III/Financial Management
Derrien Cotton/Customer Service Representative I /Financial Management

The motion was made to receive and file on Consent Calendar.

SCHEDULE FOR HEARINGS:

Request to approve hearing schedule.

Suspension Appeal 01-S-910, October 6, 2010
Suspension Appeal 19-S-89, November 10 & 17, 2010

The motion was made to approve hearing schedule on Consent Calendar.

REQUEST FOR TEMPORARY REASSIGNMENT FOR TRAINING:

CHERYL DAVIS/CLERK TYPIST TO ENGINEERING TECHNICIAN

The Secretary presented a communication from Cynthia Stafford, Personnel Services Officer, Public Works, requesting Commission authorization to temporarily reassign Cheryl Davis, Clerk Typist to the classification of Engineering Technician for training. In addition, the Secretary presented a staff report prepared by Rob Pfingsthorn, Personnel Analyst. Mr. Pfingsthorn briefed the Commission regarding this request. After discussion, it was moved by Commissioner Smith Watts, seconded by Commissioner Hicks and carried that the request for reassignment for training be approved, pursuant to Section 63(3) of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST FOR TEMPORARY
REASSIGNMENT FOR
REHABILITATION AND TRANSFER:**

**ADAM MEIROVITZ/SPECIAL SERVICES OFFICER/
PUBLIC WORKS TO CLERK TYPIST/CIVIL SERVICE**

The Secretary presented a staff report prepared by Melinda George, Deputy Director, Civil Service, requesting Commission authorization to temporarily reassign Adam Meirovitz, Special Services Officer, Public Works, for rehabilitation, and transfer to the Civil Service Department, to the classification of Clerk Typist. Ms. George briefed the Commission regarding this request. After discussion, it was moved by Commissioner Hicks, seconded by Commissioner Smith Watts and carried to approve the request for reassignment for rehabilitation and transfer, pursuant to sections 63(5) and (64) of the Civil Service Rules and Regulations for discussion. The motion carried by the following roll call vote.

AYE: Jeanne Karatsu
 Carolyn Smith Watts
 F. Phil Infelise

NAY: Charles Hicks Jr.

**REQUEST FOR ORDER OF
LAYOFF:**

The Secretary presented an Order of Layoff to the Commission for the classification of Special Services Officer. In addition, the Secretary presented a staff report prepared by Diane Dzodin, Administrative Officer. Ms. Dzodin briefed the Commission regarding the layoff. After discussion, it was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried to approve the Order of Layoff as prepared and to forward it to the City Manager. The motion carried by a unanimous roll call vote.

**REQUEST TO APPROVE AMENDED
BUDGET CUTS FOR FISCAL
YEAR 2010-11:**

The Secretary presented a staff report prepared by Diane Dzodin, Administrative Officer, requesting Commission approval of amendments to Plan B budget cuts for the Civil Service Department budget for fiscal year 2010-11, approved by the Commission on August 25, 2010. The Financial Management Department advised staff that the Civil Service Department Budget would be reduced by an additional one percent or \$19,677, resulting in a total budget reduction of \$85,922. Ms. Dzodin briefed the Commission regarding this request. After discussion, it was moved by Commissioner Hicks, seconded by Commissioner Smith Watts and carried to approve the

requested amended budget cuts for fiscal year 2010-11. The motion carried by a unanimous roll call vote.

BULLETIN:

CRIMINALIST

It was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the subject Job Opportunity Bulletin be approved. The motion carried by a unanimous roll call vote.

EXAMINATION RESULTS:

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the following examination results be approved. The motion carried by a unanimous roll call vote.

Battalion Chief – 8 Applied, 6 Qualified
Safety Specialist- 57 Applied, 15 Qualified
Special Services Officer (Amended from 9-22-10) –
526 Applied, 297 Qualified
Systems Technician – 50 Applied, 27 Qualified

NEW BUSINESS:

President Infelise stated that Robert Shannon, City Attorney was present to answer questions regarding the conduct of appeal hearings by the City Attorney's office, as requested by the Commission. Mr. Shannon stated that he was ready to answer any questions of the Commission regarding the City Attorney office conducting appeal hearings. Commissioner Smith Watts stated that Commissioner Good had provided her with two questions to ask Mr. Shannon; what do state law and Long Beach Charter require the Commission to do with respect to hearings, and what can the Commission do to be more efficient in hearing cases and providing a more speedy process? Mr. Shannon informed the Commission that state law and the City Charter requires that the Civil Service Commission is the fact finding body for appeal hearings for classified employees for the City of Long Beach. He stated that it is an impartial body, separate and arms length from the decision makers (City Manager and appointing authorities). He stated that the Commission has the authority to delegate certain duties, but the Commission makes the final decision. Commissioner Hicks questioned Mr. Shannon as to City Attorney staff assisting by serving in the capacity of a hearing officer for hearings of a lesser degree. Mr. Shannon informed the Commission that the City Attorney's office serves as the legal advisor to all City

Commissions, including the Civil Service Commission, and these duties are not consistent with being a fact finder. Commissioner Hicks questioned if City Prosecutor staff could serve in the capacity of a hearing officer for appeals. Mr. Shannon indicated that the City Prosecutor's office prosecutes and works regularly with the Police Department, so there could be a conflict of interest, however, he could not speak on the duties of the Prosecutor's office, and the Commission would have to request that information from the City Prosecutor. Commissioners Hicks and Smith Watts stated that their concern is with the backlog of cases, and the time it takes to conduct hearings. They are looking for ways to speed up the process for the appellants. Mr. Shannon stated that the Commission does have options, one is as it has done in the past, using hearing officers; or the Commission may designate individual Commissioners to hear cases, invoke significant and hard rules on the parties that participate, but the final decision is the responsibility of the Commission. Christina Checel, Deputy City Attorney and advisor to the Commission stated that the employees, when putting on their evidence have due process rights and the Commissioners have to be cognizant of the fact that they are allowed and permitted under the law to present their defense. Mr. Shannon stated that he completely trusts Ms. Checel's handling of the appeal hearings. Commissioner Hicks asked Mr. Shannon if his office would formalize the recommendations he made regarding streamlining the process for the Commission to have some guideline to provide the Commission with some direction. Ms. Checel informed the Commission that it has a policy and procedure on conduct of appeal hearings. She stated that she could look at that policy and procedure and make some revisions, which would come back to the Commission for approval. The Commission thanked Mr. Shannon for taking the time to come to the Commission.

MANAGERS' REPORT:

Diane Dzodin, Administrative Officer, informed the Commission that she conducted a Civil Service Rules and Regulations training on Tuesday, which was very well attended.

Melinda George, Deputy Director, informed the Commission that on Saturday, some staff members attended the 5th District Good Neighbor Festival and Picnic, sponsored by Councilmember Gerri Schipske, and

9/29/10

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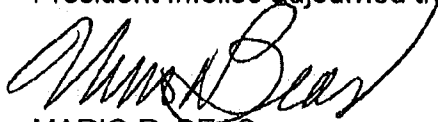
answered questions from the public. She thanked President Infelise and Commissioner Smith Watts for their attendance, and Rob Pfingsthorn, Donnell Russell and Silvia Garcia for the excellent job they did.

Ms. George thanked Tiana Taylor, Tahirah Ross, who were part of a transitional back to work program since March, for the excellent work they provided to the Civil Service Department, and presented each of them with a Certificate of Appreciation.

The Secretary thanked Diane Dzodin, Administrative Officer for the excellent she job does in monitoring and preparing the Civil Service Department budget.

ADJOURNMENT:

There being no further business before the Commission, President Infelise adjourned the meeting.



MARIO R. BEAS
Secretary

MRB:meh

**LONG BEACH CIVIL SERVICE COMMISSION
F. PHIL INFELISE, PRESIDENT
OCTOBER 13, 2010**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, October 13, 2010, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: F. Phil Infelise, Jeanne Karatsu, Carolyn Smith Watts
Gerald Good

MEMBER EXCUSED: Charles Hicks Jr.

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Diane Dzodin, Administrative Officer
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Assistant Administrative Analyst
Stephanie Kemp, Personnel Analyst, Human Resources

President F. Phil Infelise presided.

MINUTES: It was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the minutes of the regular meeting of September 29, 2010, be approved as prepared. The motion carried by a unanimous roll call vote. Commissioner Good abstained from voting as he was not present at the meeting.

CONSENT CALENDAR (2-5): It was moved by Commissioner Good, seconded by Commissioner Smith Watts and carried to approve Consent Calendar Items 2-5. The motion carried by a unanimous roll call vote.

EXTENSION OF EXPIRING ELIGIBLE LIST: Request to extend the eligible list for Construction Inspector for an additional six months:

The motion was made to approve request on Consent Calendar.

TRANSFERS: Request to approve transfers.

Ronnie Romero/Assistant Administrative Analyst II
Community Development to Assistant Administrative Analyst II/ Public Works

Maggie Hong/Accountant III/Community Development to
Accountant III/ Financial Management
Karen Hollins/Customer Service Representative III/Public
Works to Customer Service Representative III/ Financial
Management

**The motion was made to approve transfers on Consent
Calendar.**

RETIREMENTS:

Request to receive and file retirements.

Antonio Mortel/Accounting Clerk III/Community
Development
Roberta Stuart/Community Services Supervisor/Parks
Bill Burney/Police Officer/Police
Manuel Lopez/Police Officer/Police
Michael Mazzoni/Police Corporal/Police
John Pope/Police Officer/Police
Segundo Cabanilla/Clerk Typist III/Police
Dennis Harter/Police Officer/Police
Richard Carr/Police Officer/Police
Timothy Downs/Police Lieutenant/Police
Richard Miller/Police Officer/Police
James Roberts/Police Officer/Police
Randall Hausauer/Police Lieutenant/Police
Judy Holbrook/Accounting Clerk III/Water
Herman Harness/Senior Equipment Operator/Water

**The motion was made to receive and file on Consent
Calendar.**

SCHEDULE FOR HEARING:

DISMISSAL HEARING 08-D-910

Request to approve hearing schedule.

**The motion was made to approve hearing schedule on
Consent Calendar.**

PROVISIONAL APPOINTMENT:

The Secretary presented a communication from Margaret Heubner, Director of Human Resources, Harbor, requesting Commission approval to appoint Jose D. Valle to the classification of Harbor Maintenance Mechanic on a provisional basis. In addition, the Secretary presented a staff report prepared by Sal Ambriz, Personnel Analyst. After discussion, it was moved by Commissioner Good, seconded by Commissioner Smith Watts and carried that the request

be granted in accordance with Civil Service Commission Policy 1.02 and Section 43 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST TO EXTEND
NON-CAREER HOURS:**

TAREK ISRAWI/SPECIAL SERVICES OFFICER/POLICE

The Secretary presented a communication from Jim McDonnell, Chief of Police, requesting Commission approval to extend the non-career hours for Tarek Israwi, Special Services Officer. In addition, the Secretary presented a staff report prepared by Lourdes Ferrer, Personnel Analyst. The Secretary briefed the Commission regarding this request. After discussion, it was moved by Commissioner Good, seconded by Commissioner Karatsu and carried that the non-career hours be extended for 300 hours, in accordance with Section 49 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**EXTENSION OF CIVIL SERVICE
RULES AND REGULATIONS 115(3)
EXCEPTION TO THE RULES**

The Secretary presented a staff report, prepared by him, requesting Commission approval to extend Civil Service Rules and Regulations, Article VIII, Section 115(3) - Exception to the Rules May Be Authorized, adopted by the City Council on April 21, 2009, with a sunset clause that requires the Commission approval to remain in effect. The Secretary briefed the Commission regarding this request, and stated that the appointing authorities were aware of this request, however, the City Manager's office is requesting the extension be for one year. After discussion, it was moved by Commissioner Good, seconded by Commissioner Karatsu and carried to approve the extension of Civil Service Rules and Regulations, Article VIII, Section 115(3) - Exception to the Rules May Be Authorized, for six months. The motion carried by a unanimous roll call vote.

**REQUEST FOR EXCEPTION TO
CIVIL SERVICE RULES AND
REGULATIONS – ARTICLE VIII
SECTION 115(3)**

**Requesting Exception to Article IV, Section 27 of the
Civil Service Rules and Regulations – Certification
of City Employees and Non-Career Employees in all
Bands from the Accounting Clerk Eligible List**

The Secretary presented a communication from Patrick H. West, City Manager, requesting Commission approval for an exception to Article IV, Section 27 of the Civil Service Rules and Regulations – Certification from Open Eligible Lists, specifically certification of all City employees, including non-

career employees on the Accounting Clerk eligible list for the Public Works Department. In addition, the Secretary presented a staff report, prepared by him. The Secretary briefed the Commission on four options provided for it to consider. After discussion, it was moved by Commissioner Good, seconded by Commissioner Smith Watts and carried to approve option 2, to certify all permanent employees only, resulting in the certification of 10 individuals, four in Band B and six in Band C. The motion carried by the following roll call vote:

AYE: Jeanne Karatsu
Carolyn Smith Watts
Gerald Good

NAY: F. Phil Infelise

EXAMINATION RESULTS:

It was moved by Commissioner Good, seconded by Commissioner Smith Watts and carried that the following examination results be approved. The motion carried by a unanimous roll call vote.

Registered Nurse – 17 Applied, 17 Qualified
Senior Civil Engineer – 13 Applied, 10 Qualified

MANAGERS' REPORT:

Diane Dzodin, Administrative Officer, informed the Commission that Melinda George, Deputy Director and part of her staff were at a SCPMA-HR Training in Garden Grove.

The Secretary acknowledged the following employees for Perfect Quarterly Attendance:

Sal Ambriz	Diane Dzodin
Marilyn Hall	Sharon Hamilton
Melinda George	Caprice McDonald
Suanne Swan	Donnell Russell

Ms. Dzodin presented Quarterly Award Certificates to Beatriz Lacerda and Suanne Swan for outstanding work they provided in assisting with the order of layoff.

ADJOURNMENT:

There being no further business before the Commission,
President Infelise adjourned the meeting.



MARIO R. BEAS
Secretary

MRB:meh

Karen Highberger, Chair
Laura H. Brassler, Vice Chair
Shannon Carmack, Commissioner
Irma Hernandez, Commissioner



Louise Ivers, Commissioner
Harvey Keller, Commissioner
Richard Powers, Commissioner

SPECIAL MEETING

FINAL AGENDA AND MINUTES

CALL TO ORDER (6:40 PM)

see media

At 6:40 p.m., Chair Highberger called the meeting to order.

ROLL CALL (6:40 PM)

Boardmembers Laura H. Brassler, Karen L. Highberger, Irma Hernandez, Louise

Present: Ivers, Harvey Keller and Richard Powers

Boardmembers Shannon Carmack

Absent:

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Current Planning Officer; Lynette Ferenczy, Project Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (6:40 PM)

see media

Commissioner Hernandez led the flag salute.

MINUTES (6:41 PM)

see media

see media

10-026CH

Recommendation to receive and file the Cultural Heritage Commission minutes of August 9, 2010.

A motion was made by Commissioner Keller, seconded by Commissioner Hernandez, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez,
Louise Ivers and Harvey Keller

Abstain: 1 - Richard Powers

Absent: 1 - Shannon Carmack

SWEARING OF WITNESSES (6:41 PM)

see media

Do you solemnly swear or affirm that the evidence you shall give in this Cultural Heritage Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

PUBLIC PARTICIPATION (6:41 PM)

see media

There was no public comment given at this time.

DIRECTOR'S REPORT (6:42 PM)

see media

Amy Bodek, Director of Development Services, introduced herself.

REGULAR AGENDA (6:44 PM)

see media

see media

1. 10-030CH Recommendation to approve the appointment of a replacement to fill the vacant seat on the Navy Memorial Trust Board.

Commissioner Brassler nominated Peter Devereaux.

Commissioner Keller spoke.

A dialogue ensued between the Commission members.

Commissioner Hernandez nominated Commissioner Keller.

Motion: Approve the nomination of Peter Devereaux.
Moved by Brassler, seconded by Ivers.

Vote: Approve the nomination of Peter Devereaux. (Failed 3-3) Yes: Highberger, Brassler, and Ivers. No: Keller, Hernandez, Powers. Absent: Carmack.

Motion: Approve the nomination of Harvey Keller.
Moved by Hernandez, seconded by Powers.

Vote: Approve the nomination of Harvey Keller. (Failed 3-3) Yes: Keller, Hernandez, and Powers. No: Highberger, Brassler, Ivers. Absent: Carmack.

Derek Burnham, Current Planning Officer, responded to a query from Chair Highberger.

Commissioner Powers spoke.

Commissioner Hernandez spoke.

Chair Highberger spoke.

Commissioner Ivers spoke.

Commissioner Keller spoke.

Commissioner Brassler spoke.

Commissioner Keller spoke.

Commissioner Hernandez spoke.

Chair Highberger spoke.

Commissioner Hernandez spoke.

A motion was made by Chair Highberger, seconded by Commissioner Brassler, to continue the item to the October 11, 2010 meeting of the Cultural Heritage Commission. The motion carried by the following vote:

Yes: 5 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez, Louise Ivers and Richard Powers

No: 1 - Harvey Keller

Absent: 1 - Shannon Carmack

see media

2. 10-029CH

Recommendation to approve a Certificate of Appropriateness request to remove existing signage and install two new wall signs on the elevator core and entry to the Queen Mary, a designated landmark listed on the National Register of Historic Places. (District 2) (HP10-0248)

Derek Burnham, Current Planning Officer, introduced Lynette Ferenczy, Project Planner, who presented the staff report.

Applicant Dave Mahn, of Visible Graphics, spoke.

Commissioner Keller spoke.

Dave Mahn responded to a query from Commissioner Brassier.

A motion was made by Commissioner Keller, seconded by Commissioner Powers, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Laura H. Brassier, Karen L. Highberger, Irma Hernandez, Louise Ivers, Harvey Keller and Richard Powers

Absent: 1 - Shannon Carmack

see media

3. 10-027CH

Recommendation to approve a Certificate of Appropriateness for a one-story addition to an existing single-family residence at 3750 Olive Avenue in the California Heights Historic District. (District 7) (HP10-0226)

Lynette Ferenczy, Project Planner, presented the staff report.

Christopher Miller, applicant, spoke.

A dialogue ensued between Commissioner Ivers and Christopher Miller.

Chair Highberger spoke.

A dialogue ensued between Chair Highberger and Christopher Miller.

Commissioner Brassier spoke.

Christopher Miller spoke.

A dialogue ensued between Commissioner Brassier and Christopher Miller.

Chair Highberger spoke.

A dialogue ensued between Commissioner Ivers and Christopher Miller.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Commissioner Keller, seconded by Commissioner Powers, to approve the recommendation with an amendment to modify Condition No. 13 to replace any language related to vinyl windows with wood windows to the satisfaction of staff. The motion carried by the following vote:

Yes: 6 - Laura H. Brasser, Karen L. Highberger, Irma Hernandez, Louise Ivers, Harvey Keller and Richard Powers

Absent: 1 - Shannon Carmack

see media

4. 10-028CH

Recommendation to approve a Certificate of Appropriateness for a one-story 703-square-foot addition to an existing single-family residence at 3544 Rose Avenue in the California Heights Historic District. (District 7) (HP10-0196)

Lynette Ferenczy, Project Planner, presented the staff report.

Lynette Ferenczy responded to a query from Commissioner Brasser.

Michael Wojcik, applicant, spoke.

A dialogue ensued between Commissioner Ivers and Michael Wojcik.

Michael Wojcik responded to a query from Commissioner Brasser.

Derek Burnham responded to queries from Commissioner Powers.

Lynette Ferenczy responded to a query from Commissioner Brasser.

Derek Burnham responded to a query from Commissioner Brasser.

Commissioner Hernandez spoke.

Commissioner Brasser spoke.

A motion was made by Chair Highberger, seconded by Commissioner Keller, to approve the recommendation with an amendment to Condition No. 11 that all windows in the new addition will be wood, the replacement of aluminum sliders will be wood, and all windows across the front of the house will be changed out to wood windows. The motion carried by the following vote:

Yes: 6 - Laura H. Brasser, Karen L. Highberger, Irma Hernandez, Louise Ivers, Harvey Keller and Richard Powers

Absent: 1 - Shannon Carmack

see media

5. 10-032CH Recommendation to approve the nomination for the Chair of the Cultural Heritage Commission for 2010-2011.

Commissioner Keller nominated Commissioner Hernandez as the Chair.

Commissioner Powers spoke.

Derek Burnham, Current Planning Officer, responded to a query from Chair Highberger.

A motion was made by Chair Highberger, seconded by Commissioner Ivers, to continue the election of the Chair to the October 11, 2010 meeting of the Cultural Heritage Commission. The motion carried by the following vote:

Yes: 5 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez, Louise Ivers and Richard Powers

No: 1 - Harvey Keller

Absent: 1 - Shannon Carmack

see media

6. 10-033CH Recommendation to approve the nomination for the Vice Chair of the Cultural Heritage Commission for 2010-2011.

A motion was made by Chair Highberger, seconded by Commissioner Ivers, to continue the election of the Vice Chair to the October 11, 2010 meeting of the Cultural Heritage Commission. The motion carried by the following vote:

STUDY SESSION (7:30 PM)

see media

- 10-031CH Conduct a study session to review a first and second-story addition to an existing single-family residence at 3500 Gaviota Avenue in the California Heights Historic District. (District 7)

Lynette Ferenczy, Project Planner, presented the study session.

Bruce Beinlich, applicant's representative, spoke.

Bruce Beinlich responded to a queries from Chair Highberger.

Bruce Beinlich and Lynette Ferenczy responded to a query from Commissioner Brassier.

Lynette Ferenczy responded to a query from Commissioner Hernandez.

Ken Kobel, applicant, responded to a query from Commissioner Ivers.

Commissioner Powers spoke.

A dialogue ensued between the Commission and Ken Kobel.

Commissioner Hernandez spoke.

Bruce Beinlich responded to queries from Commissioner Hernandez.

Bruce Beinlich responded to a query from Chair Highberger.

Bruce Beinlich responded to queries from Commissioner Brassier.

A dialogue ensued between Commissioner Ivers and Ken Kobel.

Commissioner Keller spoke.

Ken Kobel responded to a query from Chair Highberger.

Bruce Beinlich responded to a query from Commissioner Brassier.

A dialogue ensued between Commissioner Ivers and Bruce Beinlich.

Commissioner Hernandez spoke.

Bruce Beinlich responded to queries from Chair Highberger.

Derek Burnham, Current Planning Officer, spoke.

Chair Highberger spoke.

Chair Highberger responded to queries from Bruce Beinlich.

Bruce Beinlich responded to a query from Commissioner Brassier.

Amy Bodek, Director of Development Services, responded to a query from Bruce Beinlich.

Bruce Beinlich responded to queries from Commissioner Hernandez.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION (8:00 PM)

see media

There were no comments from the Cultural Heritage Commission.

ADJOURNMENT (8:00 PM)

see media

There being no objections, Chair Highberger adjourned the meeting at 8:00 p.m.

NEXT REGULAR MEETING: October 11, 2010 - 5:30 PM

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Melani Smith, Chair
Charles Durnin, Vice-Chair



Becky Blair, Commissioner
Alan Fox, Commissioner
Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Donita Van Horik, Commissioner

FINAL AGENDA AND MINUTES

CALL TO ORDER (5:11 PM)

see media

At 5:11 p.m., Chair Smith called the meeting to order.

ROLL CALL (5:11 PM)

see media

Boardmembers Phillip Joseph Saumur, Alan L. Fox, Melani Smith, Donita Van
Present: Horik and Becky Blair

Boardmembers Charles Durnin and Leslie Fernald Gentile
Absent:

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Current Planning Officer; Jill Griffiths, Advance Planning Officer; Richard Anthony, Deputy City Attorney; Steven Valdez, Project Planner; Steve Gerhardt, Project Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:11 PM)

see media

Commissioner Fox led the flag salute.

MINUTES (5:12 PM)

see media

see media

10-052PL

Recommendation to receive and file the Planning Commission minutes of September 2, 2010.

A motion was made by Commissioner Blair, seconded by Commissioner Saumur, to approved the recommendation. The motion carried by the following vote:

Yes: 4 - Phillip Joseph Saumur, Alan L. Fox, Donita Van Horik and
Becky Blair

Abstain: 1 - Melani Smith

Absent: 2 - Charles Durnin and Leslie Fernald Gentile

DIRECTOR'S REPORT (5:13 PM)

see media

Amy Bodek, Director of Development Services, presented the Director's Report.

The Commissioners introduced themselves and gave a brief background about themselves.

PUBLIC PARTICIPATION (5:19 PM)

see media

There was no public comment given at this time.

SWEARING OF WITNESSES (5:19 PM)

see media

Do you solemnly swear or affirm that the evidence you shall give in this Planning Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA (5:20 PM)

see media

see media

1. 10-053PL Recommendation to approve a Conditional Use Permit request to establish a check cashing and money order business within an existing convenience store located at 4360-4362 Stearns Street in the Neighborhood Pedestrian (CNP) District. (District 4) (App. No. 1007-19)

Derek Burnham, Current Planning Officer, spoke.

Steven Valdez, Project Planner, presented the staff report.

Sherrie Olson, applicant, spoke.

Derek Burnham responded to queries Commissioner Van Horik.

Commissioner Saumur spoke.

Derek Burnham responded to a query from Chair Smith.

A motion was made by Commissioner Van Horik, seconded by Commissioner Fox, to approve the recommendation with an amendment to strike Condition No. 4 and modify Condition No. 18 to include a landscaping plan for the area to the rear of the building to the satisfaction of the Director of Development Services. The motion carried by the following vote:

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Melani Smith, Donita Van Horik and Becky Blair

Absent: 2 - Charles Durnin and Leslie Fernald Gentile

see media

2. 10-056PL

Recommendation to approve the nomination for the Chair of the Planning Commission for 2010-2011.

A motion was made by Commissioner Saumur, seconded by Commissioner Blair, to continue the item to the Planning Commission meeting of October 7, 2010, or until the full Commission is present. The motion carried by the following vote:

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Melani Smith, Donita Van Horik and Becky Blair

Absent: 2 - Charles Durnin and Leslie Fernald Gentile

see media

3. 10-057PL

Recommendation to approve the nomination for the Vice Chair of the Planning Commission for 2010-2011.

A motion was made by Chair Smith, seconded by Commissioner Van Horik, to continue the item to the Planning Commission meeting of October 7, 2010, or until the full Commission is present. The motion carried by the following vote:

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Melani Smith, Donita Van Horik and Becky Blair

Absent: 2 - Charles Durnin and Leslie Fernald Gentile

STUDY SESSION (5:30 PM)

see media

see media

10-055PL

Conduct a study session to review the introduction and Urban Design sections of the Long Beach 2030 General Plan update. (Citywide)

Jill Griffiths, Advance Planning Officer, introduced Steve Gerhardt, Project Planner, and Lisa Padilla, Cityworks Design.

Steve Gerhardt discussed the introduction to the Long Beach 2030 Plan.

Lisa Padilla discussed the Urban Design element of the Plan.

Steve Gerhardt spoke.

Chair Smith spoke.

A dialogue ensued between Chair Smith, Lisa Padilla and Steve Gerhardt.

Commissioner Saumur spoke.

Steve Gerhardt responded to comments made by Commissioner Saumur.

Amy Bodek, Director of Development Services, responded to a query from Commissioner Saumur.

Commissioner Van Horik spoke.

Chair Smith spoke.

Commissioner Fox spoke.

Lisa Padilla responded to comments made by Commissioner Fox.

Steve Gerhardt responded to comments made by Commissioner Fox.

A dialogue ensued between Alan Fox, Jill Griffiths and Steve Gerhardt.

Commissioner Blair spoke.

Lisa Padilla and Steve Gerhardt responded to comments made by Commissioner Blair.

Commissioner Blair spoke.

Commissioner Saumur spoke.

Chair Smith spoke.

Melinda Cotton provided public comment.

Amy Bodek responded to comments made by Melinda Cotton.

Chair Smith spoke.

Commissioner Saumur spoke.

Jill Griffiths responded to a query from Commissioner Van Horik.

COMMENTS FROM THE PLANNING COMMISSION (6:40 PM)

see media

There were no additional comments from the Planning Commission.

ADJOURNMENT

see media

At 6:40 p.m., Chair Smith adjourned the meeting.

NEXT REGULAR MEETING: October 7, 2010 - 5:00 PM

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