CITY OF LONG BEACH CIVIL SERVICE COMMISSION MINUTES WEDNESDAY, AUGUST 5, 2015 LONG BEACH FIRE DEPARTMENT 3205 LAKEWOOD BLVD, 8:00 AM

Robin Perry, President
Rick McGilton-McGlamery, Vice President



Lawrence Keller, Commissioner Charles Hicks Jr., Commissioner Carolyn M. Smith Watts, Commissioner

Kandice Taylor-Sherwood, Executive Director

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

#### **ROLL CALL**

Commissioners Charles Hicks, Lawrence Keller, Carolyn M. Smith Watts, Rick Present: McGilton-McGlamery and Robin Perry

Kandice Taylor-Sherwood, Executive Director & Secretary Crystal Slaten, Recruitment & Selection Officer Robert Pfingsthorn, Administrative Officer Caprice McDonald, Special Projects Officer Marilyn Hall, Executive Assistant Gary Anderson, Principal Deputy City Attorney Lourdes Ferrer, Administrative Analyst Debbie McCluster, Personnel Analyst Donna de Araujo, Personnel Analyst, Human Resources

#### **FLAG SALUTE**

# **1.** 15-145CS

# Recommendation to approve minutes:

Regular Meeting of July 15, 2015 Dismissal Hearing 25-D-1314 Minutes of June 3, 24 & July 8, 2015

A motion was made by Vice President McGilton-McGlamery, seconded by Smith Watts, to approve recommendation. The motion carried by the following vote:

**Yes:** 5 - Charles Hicks, Lawrence Keller, Carolyn M. Smith Watts, Rick McGilton-McGlamery and Robin Perry

A motion was made by Vice President McGilton-McGlamery, seconded by Smith Watts, to approve recommendation for Dismissal Appeal 25-D-1314 Minutes of June 3, 24 & July 8, 2015. The motion carried by the following vote: Commissioners Larry Keller and Charles Hicks Jr. abstained as they were not present for the hearing.

**Yes:** 3 - Carolyn M. Smith Watts, Rick McGilton-McGlamery and Robin Perry

Abstain: 2 - Charles Hicks and Lawrence Keller

# **CONSENT CALENDAR (2-8):**

Passed the Consent Calendar

A motion was made by Hicks, seconded by Keller, to approve Consent Calendar Items. The motion carried by the following vote:

**Yes:** 5 - Charles Hicks, Lawrence Keller, Carolyn M. Smith Watts, Rick McGilton-McGlamery and Robin Perry

# **2.** <u>15-146CS</u>

# Recommendation to approve examination results:

Criminalist (Established (7/28/15) - 307 Applied, 196 Qualified Police Recruit (Established 7/9/15) Amended - 199 Applied, 199 Qualified

Police Recruit (Established 7/30/15) - 181 Applied, 52 Qualified Port Security System Operator (Established 7/22/15) - 28 Applied, 5 Qualified

Principal Construction Inspector (Established 7/16/15) - 19 Applied, 14 Qualified

Recreation Assistant (Established 7/29/15) - 298 Applied, 164 Qualified Senior Equipment Operator - Crane (Established 7/14/15) - 3 Applied,

1 Qualified

Senior Program Manager - Harbor (Established 7/24/15) - 6 Applied,

6 Qualified

Senior Program Manager - Harbor (Established 7/28/15) - 101 Applied,

49 Qualified

Senior Structural Engineer - (Established 7/27/15) - 18 Applied, 10 Qualified

Senior Traffic Engineer - (Established 7/15/15) - 10 Applied, 4 Qualified

Special Services Officer - (Established 7/14/15) - 101 Applied, 49 Qualified

# A motion was made to approve recommendation on the Consent Calendar.

#### **3.** 15-147CS

# Recommendation to receive and file bulletins:

Housing Aide Housing Assistance Coordinator Park Maintenance Supervisor Park Naturalist

A motion was made to approve recommendation on the Consent Calendar.

# **4.** <u>15-148CS</u>

## Recommendation to receive and file retirements:

Steven Klinger/Airport Operations Specialist II/Airport (14 yrs., 3 mos.)

Salvador Ambriz/Personnel Analyst II-Conf/Civil Service (20 yrs., 9 mos.)

Lenore Blueford/Buyer II/Financial Management (14 yrs., 10 mos.)

Linda Varner/Customer Services Representative/

Financial Management (17 yrs., 2 days)

David Cato/Firefighter/Fire (25 yrs., 5 mos.)

Thomas Horton/Gas Distribution Supervisor I/Long Beach Gas & Oil (22 yrs., 2 mos.)

Alejandro Reus/Civil Engineer/Harbor (25 yrs., 11 mos.)

Richard Dana/Plumber/Parks, Recreation & Marine (32 Yrs., 10 mos.)

Ramon Alala/Police Officer/Police (26 yrs., 15 days)

Leon Calagui/Building Maintenance Engineer/Public Works (7 yrs., 10 mos.)

Lehau Chan/Refuse Operator I/Public Works (18 yrs., 2 mos.) Charles Ramey/Chief Construction Inspector/Public Works (33 yrs., 10 days)

On behalf or the Commission, the Secretary presented a Certificate of Appreciation to Charles Ramey, Chief Construction Inspector, Public Works in recognition of his 33 years, 10 months of service to the City and citizens of Long Beach. A representative from the Public Works department was present and spoke on his behalf.

A motion was made to approve recommendation on the Consent Calendar.

## **5.** 15-149CS

# Recommendation to receive and file resignations:

Joel Fien/Ambulance Operator/Fire (1 yr., 9 mos.)
Tyler Vanderstelt/Ambulance Operator/Fire (11 mos., 10 days)
Matthew Smetak/Office Systems Analyst III/Harbor (6 yrs., 26 days)
Zachary Senger/Police Officer/Police (1 yr., 1 mo.)
Adriana Valdez/Police Recruit/Police (2 mos., 27 days)
Thomas Gutierrez/Parking Control Checker I/Public Works
(5 yrs., 1 mo.)

A motion was made to approve recommendation on the Consent Calendar.

**6.** 15-150CS

Recommendation to approve schedule for hearing:

Dismissal Appeal 01-D-1415, Suggested dates January 19, 20, 21

& 22, 2016 (ALJ)

A motion was made to approve recommendation on the Consent

Calendar.

7. 15-151CS Recommendation to approve reschedule for hearing:

Reduction Appeal 06-R-1415, Suggested date September 9, 2015

A motion was made to approve recommendation on the Consent

Calendar.

8. 15-152CS

Recommendation to withdraw appeal:

Suspension Appeal 05-S-1415

A motion was made to approve recommendation on the Consent Calendar.

#### **REGULAR AGENDA**

**9.** 15-153CS

**RECOMMENDATION FOR SELECTION CERTIFICATION -**

Accounting Technician

Communication from Margaret Huebner, Executive Director -

Harbor

The Secretary briefed the Commission regarding this request.

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

**Yes:** 5 - Charles Hicks, Lawrence Keller, Carolyn M. Smith Watts, Rick McGilton-McGlamery and Robin Perry

# **10.** 15-154CS

# **REQUEST TO FILE LATE APPLICATION - Recreation Assistant**

- a. Communication from Vanessa Lopez
- b. Staff report prepared by Lourdes Ferrer, Administrative Analyst

The Secretary briefed the Commission regarding this request.

A motion was made by Hicks, seconded by Vice President McGilton-McGlamery, to approve recommendation to deny request. The motion carried by the following vote:

**Yes:** 5 - Charles Hicks, Lawrence Keller, Carolyn M. Smith Watts, Rick McGilton-McGlamery and Robin Perry

# **11.** 15-155CS

# RECOMMENDATION TO APPROVE EXTENSION OF EXPIRING ELIGIBLE LISTS (6 months)

Staff report prepared by Kandice Taylor-Sherwood, Executive Director

Animal Health Technician

**Business Systems Specialist** 

Civil Engineer (2/4/15; 2/19/15)

Communication Specialist

Garage Service Attendant (3 months)

Office Services Supervisor

Plumber (8/6/14; 8/26/14) (1 month)

Plumber 7/2/14; 7/16/14 (2 months, retroactively)

Plumber 6/18/14 (3 months, retroactively)

Public Safety Dispatcher (2/11/15; 2/26/15)

Recycling Specialist (3 months)

Senior Mechanical Engineer

Survey Technician

Systems Support Specialist

Traffic Engineering Associate (3 months)

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

**Yes:** 5 - Charles Hicks, Lawrence Keller, Carolyn M. Smith Watts, Rick McGilton-McGlamery and Robin Perry

## **NEW BUSINESS**

MANAGERS' REPORT
Recruitment & Selection
Special Projects
Administration Support Services
Executive Director

Mr. Pfingsthorn informed the Commission that departments will be making budget presentations to the City Council starting Tuesday, August 11, 2015, but that the Civil Service Department has not been asked to make one. He also stated that funds Civil Service had been asked to cut from its budget have been restored to the FY15-16 Civil Service Budget

The Secretary informed the Commission that she will be attending the IPMA-HR 2015 Leadership Conference in Las Vegas, August 14-16, 2015.

She thanked the Fire Chief for hosting the Commission and the collaboration between the Fire Department and Civil Service Department.

**COMMENTS FROM PUBLIC – The Civil Service Commission will hear from members** of the public on matters within the Commission's jurisdiction.

Fire Chief Rick DuRee thanked the Commission for hosting its Commission meeting at Fire Headquarters and thanked the Civil Service staff for the excellent work they are doing and the working relationship with Fire.

On behalf of the Commission, President Perry thanked Chief DuRee and his staff for hosting the Commission meeting and the wonderful hospitality shown to the Commission and staff.

**ADJOURNMENT** 

#### NOTE:

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បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះស្ងមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។

# CITY OF LONG BEACH MEDICAL CANNABIS TASK FORCE MINUTES

WEDNESDAY, AUGUST 19, 2015 241 CEDAR AVENUE FIRST CONGREGATIONAL CHURCH SOCIAL HALL, 6:00 PM

Charlyn Bender, Chair, District 8
Marc Greenberg, Vice Chair, District 5
Larry Bott, Member, District 1
Tony Rivera, Member, District 1
Adam Hijazi, Member, District 2
Jack Smith, Member, District 2
Sarah Sangmeister, Member, District 3
Denise Mester, Member, District 3
Joe Sopo, Member, District 4



Jan Ward, Member, District 4
Floyd Curry, Member, District 5
Nick Morrow, Member, District 6
Greg Lefian, Member, District 6
Larry King, Member, District 7
Aaron Herzberg, Member, District 7
Tunua Thrash-Ntuk, Member, District 8
Kasia McDermott, Member, District 9
Aaron Blackburn, Member, District 9

#### FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (6:11 PM)

At 6:11 PM, Vice Chair Greenberg called the meeting to order.

ROLL CALL (6:11 PM)

Members Present: Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Curry, Lefian,

King, McDermott and Greenberg

Members Absent: Bott, Ward, Morrow, Herzberg, Thrash-Ntuk, Blackburn and

Bender

Also present: Kendra Carney, Deputy City Attorney; Mary McCormick, Facilitator; Carolyn Hill, City Clerk Specialist; Matthew Ceballos, City Clerk Specialist; Jonathan Nagayama, City Clerk Assistant.

# **REGULAR AGENDA (6:12 PM)**

1. 15-0835 Recommendation to approve the minutes for the Medical Cannabis

Task Force meeting held Wednesday, August 5, 2015.

Task Force Member Smith spoke.

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

**Yes:** 11 - Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Curry, Lefian, King, McDermott and Greenberg

**Absent:** 7 - Bott, Ward, Morrow, Herzberg, Thrash-Ntuk, Blackburn and Bender

# **2.** 15-0836

Recommendation to review the approved list of recommendations and forward to City Council for consideration.

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

Vice Chair Greenberg spoke.

Mary McCormick, Facilitator, spoke.

Vice Chair Greenberg spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

Kendra Carney, Deputy City Attorney, spoke.

Mary McCormick, Facilitator, spoke.

Kendra Carney, Deputy City Attorney, spoke.

Task Force Member Sangmeister spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

Task Force Member Sopo spoke.

Task Force Member King spoke.

Task Force Member Rivera spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

Vice Chair Greenberg spoke.

Task Force Member Lefian spoke.

Kendra Carney, Deputy City Attorney, spoke.

Task Force Member Hijazi spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

Chair Bender joined the meeting at 6:23 p.m.

Mary McCormick, Facilitator, spoke.

Task Force Member Curry spoke.

Task Force Member Hijazi spoke.

Task Force Member King spoke.

Vice Chair Greenberg spoke.

Kendra Carney, Deputy City Attorney, spoke.

A motion was made by Member Smith, seconded by Member Sangmeister, to receive and file the report and forward for presentation to City Council by a member chosen by the Task Force. The motion carried by the following vote:

**Yes:** 11 - Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Curry, Lefian, King, McDermott and Greenberg

**Absent:** 7 - Bott, Ward, Morrow, Herzberg, Thrash-Ntuk, Blackburn and Bender

SECOND ROLL CALL (6:23 PM)

Members Present: Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Curry, Lefian,

King, McDermott, Greenberg and Bender

Members Absent: Bott, Ward, Morrow, Herzberg, Thrash-Ntuk and Blackburn

15-0836

Recommendation to review the approved list of recommendations and forward to City Council for consideration.

Mary McCormick, Facilitator, spoke.

A substitute motion was made by Member Sopo, to select a speaker from the Task Force to present the report. The motion failed for lack of second.

Jeff Abrams spoke.

Mary McCormick, Facilitator, spoke.

Task Force Member Smith spoke.

A motion was made by Member Sangmeister, seconded by Member Lefian, to approve recommendation to request City Staff present the report to City Council and encourage all Task Force Members to be in attendance at the presentation to the City Council. The motion carried by the following vote:

Yes: 12 - Rivera, Hijazi, Smith, Sangmeister, Mester, Sopo, Curry, Lefian, King, McDermott, Greenberg and Bender

Absent: 6 - Bott, Ward, Morrow, Herzberg, Thrash-Ntuk and Blackburn

**PUBLIC COMMENT (6:32 PM)** 

Steve Edwards spoke.

# CITY OF LONG BEACH MEDICAL CANNABIS TASK FORCE MINUTES

WEDNESDAY, AUGUST 19, 2015 241 CEDAR AVENUE FIRST CONGREGATIONAL CHURCH SOCIAL HALL, 6:00 PM

# **ADJOURNMENT (6:36 PM)**

Vice Chair Greenberg spoke.

At 6:36 PM, there being no objection, Task Force Member Smith moved, seconded by Vice Chair Greenberg, that the meeting be adjourned. Carried by unanimous vote.

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# CITY OF LONG BEACH PLANNING COMMISSION MINUTES

Alan Fox, Chair Mark Christoffels, Vice Chair



THURSDAY, JULY 2, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Molly Campbell, Commissioner Donita Van Horik, Commissioner Jane Templin, Commissioner Andy Perez, Commissioner Erick Verduzco-Vega, Commissioner

#### FINISHED AGENDA AND MINUTES

#### **CALL TO ORDER**

At 5:05 p.m., Chair Fox called the meeting to order.

#### **ROLL CALL**

Also present: Linda Tatum, Planning Bureau Manager; Angela Reynolds, Deputy Director of Development; Christopher Koontz, Advance Planning Officer; Michael Mais, Assistant City Attorney; Cuentin Jackson, Planner; Thelinjoris Manuel, Clerk Typist.

Commissioners Jane Templin, Mark Christoffels, Molly Campbell, Alan Fox, Present: Donita Van Horik, Andy Perez and Erick Verduzco-Vega

#### **FLAG SALUTE**

Commissioner Campbell led the flag salute.

# **MINUTES**

15-034PL

Recommendation to receive and file the Planning Commission minutes of June 18, 2015.

A motion was made by Commissioner Van Horik, seconded by Commissioner Templin, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Jane Templin, Molly Campbell, Alan Fox and Donita Van Horik

Abstain: 3 - Mark Christoffels, Andy Perez and Erick Verduzco-Vega

#### **DIRECTOR'S REPORT**

Linda Tatum, Planning Bureau Manager, provided the Director's Report.

Chair Fox spoke.

Commissioner Campbell spoke and a dialogue ensued with Chair Fox.

# **SWEARING OF WITNESSES**

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.

All witnesses were sworn in by Chair Fox.

#### **REGULAR AGENDA**

# **1.** 15-035PL

Recommendation to approve a Conditional Use Permit for the installation of new roof-mounted wireless telecommunication equipment consisting of twelve panel antennas, twelve Remote Radio Units (RRUs), one microwave antenna, one power generator, and two equipment cabinets located at 3605 Long Beach Boulevard in the Community Automobile-Oriented (CCA) District and accept Categorical Exemption 15-011. (District 7) (Application No. 1501-34)

Linda Tatum, Planning Bureau Manager, introduced Cuentin Jackson, Project Planner, who provided the staff report.

Chair Fox spoke

Marilynn Moore, Applicant, spoke.

Commissioner Veruzco-Vega spoke and a dialogue ensued with Marilynn Moore.

Commissioner Van Horik spoke.

Marilynn Moore spoke and a dialogue ensued with Commissioner Van Horik.

Commissioner Campbell spoke.

Marilynn Moore spoke and a dialogue ensued with Commissioner Campbell.

Cuentin Jackson spoke and a dialogue ensued with Commissioner Campbell.

Commissioner Van Horik spoke.

Commissioner Templin spoke.

Marilynn Moore spoke.

Chair Fox spoke.

A motion was made by Vice Chair Christoffels, seconded by Commissioner Perez, to approve the recommendation. The motion carried by the following vote:

Yes: 7 - Jane Templin, Mark Christoffels, Molly Campbell, Alan Fox, Donita Van Horik, Andy Perez and Erick Verduzco-Vega

#### STUDY SESSION

## **2.** 15-014PL

Conduct a Study Session regarding the Land Use Element and Urban Design Element of the General Plan.

Angela Reynolds, Deputy Director of Development, provided the introduction of the Study Session.

Jose Rodriguez, Project Manager, MIG, spoke.

Angela Reynolds spoke.

Vice Chair Christoffels spoke.

Angela Reynolds spoke and a dialogue ensued with Vice Chair Christoffels.

Jamie Williams, RRM Design Group, spoke.

Angela Reynolds spoke.

Commissioner Templin spoke.

Angela Reynolds spoke and Commissioner Templin spoke.

Commissioner Van Horik spoke.

Angela Reynolds spoke.

Commissioner Campbell spoke.

Angela Reynolds spoke and a dialogue ensued with Commissioner Campbell.

Commissioner Verduzco Vega spoke.

Christopher Koontz, Advance Planning Officer, spoke.

Angela Reynolds spoke.

Chair Fox spoke.

Christopher Koontz spoke.

Chair Fox spoke.

Linda Tatum, Planning Bureau Manager, spoke.

Angela Reynolds spoke.

Chair Fox spoke.

Commissioner Van Horik spoke.

Linda Tatum spoke.

Commissioner Van Horik spoke.

Christopher Koontz spoke.

Commissioner Templin spoke.

Linda Tatum spoke and a dialogue ensued with Commissioner Templin.

Angela Reynolds spoke.

Commissioner Templin spoke.

Christopher Koontz spoke.

Commissioner Templin spoke.

Chair Fox spoke.

Bob Ladd provided public comment.

Melinda Cotton provided public comment.

Demetrius Ziggler provided public comment.

Michelle Azureen provided public comment.

Chair Fox spoke.

Commissioner Van Horik spoke.

#### **PUBLIC PARTICIPATION**

Melinda Cotton provided public comment.

#### PLANNING COMMISSION TRAINING

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Van Horik spoke.

Linda Tatum spoke.

Commissioner Verduzco-Vega spoke.

Linda Tatum spoke.

Commissioner Templin spoke.

Linda Tatum spoke and a dialogue ensued with Commissioner Templin.

Commissioner Campbell spoke.

Linda Tatum spoke.

Commissioner Van Horik spoke and a dialogue ensued with Linda Tatum spoke.

Commissioner Templin spoke.

Linda Tatum spoke.

Commissioner Verduzco-Vega spoke and a dialogue ensued with Linda Tatum.

Commissioner Van Horik spoke.

Linda Tatum spoke and a dialogue ensued with Commissioner Van Horik.

Commissioner Verduzco-Vega spoke.

Linda Tatum spoke.

Commissioner Templin spoke.

# COMMENTS FROM THE PLANNING COMMISSION

There were no additional comments from the Planning Commission.

#### **ADJOURNMENT**

At 7:39 p.m., Chair Fox adjourned the meeting.

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#### GUIDE FOR PERSONS INTENDING TO SPEAK

This guide has been prepared as an aid so that you will be able to express your opinions briefly and clearly before the Commission and thus increase the effectiveness of your presentation. Remarks are generally limited to 3 minutes.

- 1. State your name and address.
- 2. Organization you represent, if any.
- 3. State whether for or against the proposal.
- 4. Your statement should include all pertinent facts within your knowledge; avoid gossip, emotion and repetition. It is important to discuss only those matters relating to the hearing and to tie your discussion of the facts directly to the decision you wish the Commission to reach. A clear, concise and non-repetitive argument is impressive.

In order to have written material included in the Planning Commissioner's mailed Agenda Packet, twelve (12) copies of the material must be delivered to the Department of Development Services, Planning Bureau, no later than ten (10) calendar days before the date of the Planning Commission Hearing. Written material that is presented to the Planning Commission after this date and up to 1:00 p.m. the day of the Planning Commission Hearing, will be included in the Commissioners' Agenda folder, but may not be reviewed by the individual Commissioners due to the amount of material that the Commissioners have to review for the Agenda. Material presented to the Commission at the Hearing will be part of the record but also may not be reviewed by individual Commissioners.

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