

Gerrie Schipske, Chair
Dee Andrews, Vice Chair
Vice Mayor Val Lerch, Member



CALL TO ORDER

At 4:01 P.M., Chair Schipske called the meeting to order

ROLL CALL

Councilmembers Schipske and Lerch

Present:

Councilmembers Andrews

Absent:

Also present: Heather Mahood, Assistant Chief City Attorney; Mario Beas, Executive Director, Civil Service; and Gloria Harper, City Clerk Specialist.

1. 10-0157 Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, December 8, 2009.
A motion was made by Member Lerch, seconded by Chair Schipske, to receive and file. The motion carried by the following vote:
Yes: 2 - Schipske and Lerch
Absent: 1 - Andrews

2. 10-0158 Recommendation to receive one new appointment and one reappointment to the Civil Service Commission.

Chair Schipske spoke.

Vice Mayor Lerch spoke.

Chair Schipske spoke.
A motion was made by Member Lerch, seconded by Chair Schipske, to approve recommendation to receive one reappointment to the Civil Service Commission and forward to the City Council due back 2/16/10. The motion carried by the following vote:
Yes: 2 - Schipske and Lerch

Absent: 1 - Andrews

SECOND ROLL CALL

Councilmembers Schipske, Andrews and Lerch
Present:

10-0158 Recommendation to receive one new appointment and one reappointment to the Civil Service Commission.

Chair Schipske spoke.

Councilman Andrews spoke.

Vice Mayor Lerch spoke.

Chair Schipske spoke.

Councilman Andrews spoke.

A motion was made by Member Lerch, seconded by Vice Chair Andrews, to approve recommendation to receive one new appointment to the Civil Service Commission and forward to City Council due back 2/16/2010.

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

Harvey Cochran, Long Beach resident, spoke.

ADJOURNMENT

At 4:09 P.M., there being no objection, Chair Schipske declared the meeting adjourned.