

Vice Mayor Dee Andrews, Chair  
Jeannine Pearce, Vice Chair  
Roberto Uranga, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (3:02 PM)

At 3:02 PM, Vice Chair Pearce called the meeting to order.

### ROLL CALL (3:02 PM)

**Councilmembers** Uranga and Pearce

**Present:**

**Councilmembers** Andrews

**Absent:**

Also present: Gary Anderson, Principal Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

### REGULAR AGENDA (3:02 PM)

1. [18-0974](#) Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, October 2, 2018.

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

**Yes:** 2 - Uranga and Pearce

**Absent:** 1 - Andrews

2. [18-0948](#) Recommendation to receive a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Vice Chair Pearce spoke.

Councilmember Uranga spoke.

**A motion was made by Vice Chair Pearce, seconded by Member Uranga, to approve recommendation and forward to City Council for approval. The motion carried by the following vote:**

**Yes:** 2 - Uranga and Pearce

**Absent:** 1 - Andrews

**PUBLIC COMMENT (3:05 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (3:05 PM)**

At 3:05 PM, there being no objection, Vice Chair Pearce declared the meeting adjourned.

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