Gerrie Schipske, Chair Dee Andrews, Vice Chair Vacant, Member



CALL TO ORDER

see media

At 3:37 P.M., Chair Schipske called the meeting to order.

ROLL CALL see media

Councilmembers Schipske and Andrews **Present**:

Also present: Robert Shannon, Chief City Attorney; Suzanne Mason, Director of Human Resources; and Gloria Harper, City Clerk Specialist.

see media

1. <u>09-0659</u>

Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Monday, June 8, 2009.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to receive and file the minutes of the Personnel and Civil Service Committee meeting of Monday, June 8, 2009. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

see media

2. 09-0568

Recommendation to receive four reappointments to the Citizen Police Complaint Commission; one reappointment to the Harbor Commission; one reappointment to the Planning Commission; and one reappointment to the Water Commission.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to recommend to City Council that the following reappointments be received and confirmed: Citizen Police Complaint Commission (4 reappointments); Harbor Commission (1 reappointment); Planning Commission (1 reappointment); and Water Commission (1 reappointment), due back on 7/7/2009. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

Mario Cordero, Commissioner elect, spoke.

Councilman Andrews spoke.

Chair Schipske spoke.

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

No members of the public addressed the committee.

ADJOURNMENT

see media

At 3:42 P.M., there being no objection, Chair Schipske declared the meeting adjourned.