# CITY OF LONG BEACH GOVERNMENT, PERSONNEL AND ELECTIONS OVERSIGHT COMMITTEE MINUTES

Daryl Supernaw, Chair Cindy Allen, Vice Chair Al Austin, Member



## FINISHED AGENDA & MINUTES

# GOVERNMENT, PERSONNEL & ELECTIONS OVERSIGHT COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

CALL TO ORDER (3:30 PM)

At 3:30 PM, Chair Supernaw called the meeting to order.

ROLL CALL (3:30 PM)

Councilmembers Austin, Allen and Supernaw Present:

Also present: Dawn A. McIntosh, Assistant City Attorney; Tamela Austin, City Clerk Specialist.

### REGULAR AGENDA (3:31 PM)

1. 22-0164Recommendation to approve the minutes of the Government, Personnel<br/>& Elections Oversight Committee meeting held Tuesday,<br/>September 28, 2021.

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

### **Yes:** 3 - Austin, Allen and Supernaw

2. <u>22-0165</u> Recommendation to receive Charter Commission appointments and reappointments approved by the Government, Personnel and Elections Oversight Committee pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

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

Yes: 3 - Austin, Allen and Supernaw

**3.** <u>22-0191</u> eComments received for the Government, Personnel & Elections Oversight Committee meeting of Tuesday, February 8, 2022.

### This Agenda Item was received and filed.

### PUBLIC COMMENT (3:33 PM)

No members of the public addressed the committee.

### ADJOURNMENT (3:33 PM)

At 3:33 pm, there being no objection, Chair Supernaw declared the meeting adjourned.

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