

Gerrie Schipske, Chair  
Dee Andrews, Vice Chair  
Bonnie Lowenthal, Member



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#### CALL TO ORDER

At 1:05 P.M., Chair Schipske called the meeting to order.

#### ROLL CALL

**Councilmembers** Schipske  
**Present:**

**Councilmembers** Andrews  
**Excused:**

**Councilmembers** B. Lowenthal  
**Absent:**

Also present: Heather Mahood, Assistant Chief City Attorney; Dora Hogan, Manager, Employee Benefits & Equal Employment; and Gloria Harper, City Clerk Specialist.

Chair Schipske announced that the meeting is postponed due to the lack of a quorum.

1. 08-0841 Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, June 24, 2008.
2. 08-0846 Recommendation to receive report from the Human Resources Department on the proposed three-year Equal Employment Opportunity Program Plan 2007-2009.

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

#### ADJOURNMENT

At 1:09 P.M., there being no objection, Chair Schipske adjourned the meeting.