

**CITY OF LONG BEACH
PERSONNEL AND CIVIL
SERVICE COMMITTEE
MINUTES**

**TUESDAY, JULY 18, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Al Austin, Chair
Roberto Uranga, Vice Chair
Jeannine Pearce, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:34 PM)

At 3:34 PM, Chair Austin called the meeting to order.

ROLL CALL (3:34 PM)

Councilmembers Austin, Uranga and Pearce

Present:

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

REGULAR AGENDA (3:34 PM)

1. 17-0595 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, July 11, 2017.

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

Yes: 3 - Austin, Uranga and Pearce

2. 17-0598 Recommendation to receive Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Chair Austin presented the staff report.

Vice Chair Uranga spoke.

Councilmember Pearce spoke.

Chair Austin spoke.

Frank Colonna spoke.

Bonnie Lowenthal spoke.

Michele Grubbs spoke.

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

Yes: 3 - Austin, Uranga and Pearce

PUBLIC COMMENT (3:49 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:49 PM)

At 3:49 PM, there being no objection, Chair Austin declared the meeting adjourned.

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