

**LONG BEACH CIVIL SERVICE COMMISSION
CAROLYN SMITH WATTS, PRESIDENT
APRIL 3, 2013**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, April 3, 2013, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Carolyn Smith Watts, Charles Hicks Jr., Jeanne Karatsu, Jonathan Gotz

MEMBER EXCUSED: Larry Keller

OTHERS PRESENT: Melinda George, Deputy Director, Acting Secretary
Marilyn Hall, Executive Assistant
Christina Checel, Senior Deputy City Attorney
Salvador Ambriz, Personnel Analyst
Debbie McCluster, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Ken Walker, Personnel Operations Manager, Human Resources

President Carolyn Smith Watts presided.

MINUTES: It was moved by Commissioner Hicks, seconded by Commissioner Gotz and carried that the minutes of the regular meeting of March 20, 2013, be approved as prepared. The motion carried by a unanimous roll call vote.

CONSENT CALENDAR (2-7): It was moved by Commissioner Gotz, seconded by Commissioner Hicks and carried that the Consent Calendar items be approved. The motion carried by a unanimous roll call vote.

EXAMINATION RESULTS: Request to approve examination results.

Environmental Specialist (Amended results for 3/20/13) –
75 Applied, 31 - Qualified
Environmental Specialist Associate results for 3/20/13) –
101 Applied, 40 Qualified
Equipment Mechanic – 78 Applied, 25 Qualified
Parking Control Checker (Amended results for 1/9/13) –
1687 Applied, 450 Qualified

The motion was made to approve request on Consent Calendar.

RETIREMENT:

Request to receive and file retirement.

Nancy Preston/Forensic Specialist III/Police

The motion was made to receive and file on Consent Calendar.

RESIGNATIONS:

Request to receive and file resignations.

Karen Eitan/Civil Engineer/Harbor
Mario Adame/Library Clerk III/Library
Hind El Toum/School Guard/Police

The motion was made to receive and file on Consent Calendar.

SCHEDULE FOR HEARING:

Request to approve hearing schedule.

Suspension Appeal 15-S-1213, September 25, 2013

The motion was made to approve on Consent Calendar.

RESCHEDULE FOR HEARINGS:

Request to approve reschedule for hearings.

Dismissal Appeal 18-D-1212, July 10, 2013
Dismissal Appeal (16-D-1213, July 31, 2013

The motion was made to approve on Consent Calendar.

WITHDRAWAL OF APPEAL:

Request to receive and file withdrawal of appeal.

Suspension Appeal 10-R-1213

The motion was made to approve on Consent Calendar.

**REQUEST TO EXTEND
NON-CAREER HOURS:**

**CHRISTOPHER DANNAN/SPECIAL SERVICES OFFICER
AIRPORT**

The Secretary presented a communication from JC Squires, Manager, Finance and Administration, Long Beach Airport, requesting Commission approval to extend the non-career hours for Christopher Dannan, Special Services Officer, for an additional 400 hours. After discussion, it was moved by

Commissioner Hicks, seconded by Commissioner Gotz and carried that the non-career hours be extended for 400 hours, in accordance with Section 49 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

PROTEST OF WRITTEN EXAMINATION ITEMS:

STOCK AND RECEIVING CLERK

The Secretary stated this item has been withdrawn from the agenda.

COMMUNICATION FROM OPAL HOLLIDAY:

The Secretary requested that this item be held over to be considered at the April 17, 2013, Commission meeting to allow Ms. Holliday to be present. Christina Checél, Senior Deputy City Attorney and Commission Advisor, advised the Commission that since it does not have jurisdiction over this matter, to receive and file Ms. Holliday's communication and direct staff to communicate this action to her. After discussion, it was moved by Commissioner Gotz, seconded by Commissioner Karatsu and carried to receive and file Ms. Holliday's communication and direct staff to send the Commission's decision to her via certified mail. The motion carried by a unanimous roll call vote.

REQUEST FOR ORDER OF LAYOFF: The Secretary stated that this item has been withdrawn from the agenda.

EXTENSION OF EXPIRING ELIGIBLE LISTS:

The Secretary presented a staff report, prepared by Mario R. Beas, Executive Director, requesting Commission approval of the following eligible lists for six months, with the exception of Ambulance Operator, to be extended for three months. After discussion, it was moved by Commissioner Karatsu, seconded by Commissioner Hicks and carried that the following eligible lists be extended for six months. The motion carried by a unanimous roll call vote.

Airport Public Affairs Assistant
Ambulance Operator (3 months)
Hazardous Materials Specialist
Police Recruit
Public Health Nutritionist
Registered Nurse (10/3/12 & 10/29/12)
Senior Equipment Operator – Backhoe
Senior Equipment Operator – Motor Grader

BULLETIN:

PORT FINANCIAL ANALYST

It was moved by Commissioner Hicks, seconded by Commissioner Karatsu and carried that the subject Job Opportunity Bulletin be approved. The motion carried by a unanimous roll call vote.

ADJOURNMENT:

There being no further business before the Commission, President Smith Watts adjourned the meeting.


MELINDA GEORGE
Acting Secretary

MG:meh

Becky Blair, Chair
Alan Fox, Vice Chair



Molly Campbell, Commissioner
Mark Christoffels, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:05 PM)

see media

At 5:05 p.m., Chair Blair called the meeting to order.

ROLL CALL (5:05 PM)

see media

Commissioners Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van
Present: Horik, Becky Blair, Mark Christoffels and Molly Campbell

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Jill Griffiths, Planning Officer; Michael Mais, Assistant City Attorney; Angie Zetterquist, Planner; Monica Der Gevorgian, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:05 PM)

see media

Commissioner Smith led the flag salute.

MINUTES (5:06 PM)

see media

see media

13-018PL

Recommendation to receive and file the Planning Commission minutes of March 21, 2013.

A motion was made by Commissioner Campbell, seconded by Commissioner Christoffels, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Alan L. Fox, Phillip Joseph Saumur, Becky Blair, Mark Christoffels and Molly Campbell

Abstain: 2 - Melani Smith and Donita Van Horik

DIRECTOR'S REPORT (5:07 PM)

see media

Amy Bodek, Director of Development Services, presented the Director's Report.

Amy Bodek responded to queries from Chair Blair.

Chair Blair spoke.

SWEARING OF WITNESSES (5:11 PM)

see media

Do you solemnly swear or affirm that the evidence you shall give in this Planning Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA (5:11 PM)

see media

see media

1. 13-019PL Recommendation to approve an Administrative Use Permit (AUP) to establish an administrative office and professional services for an off-site social service use in an existing non-conforming, non-residential structure located at 420 Grand Avenue within the townhouse or row house residential district (R-3-T) zone. (District 3) (Application No. 1212-14)

Chair Blair recused herself from the item and Vice Chair Fox chaired the item.

Derek Burnham, Planning Administrator, introduced Angie Zetterquist, Project Planner, who presented the staff report.

A dialogue ensued between Commissioner Campbell and Angie Zetterquist.

Vice Chair Fox spoke.

Derek Burnham responded to a query from Commissioner Van Horik.

Derek Burnham responded to a query from Commissioner Smith.

J. Peter Fajardo, representing the property owner, spoke.

J. Peter Fajardo responded to a query from Vice Chair Fox.

J. Peter Fajardo spoke.

A dialogue ensued between Commissioner Van Horik and J. Peter Fajardo.

A dialogue ensued between Commissioner Campbell and J. Peter Fajardo.

Amy Bodek, Director of Development Services, responded to a query from Commissioner Campbell.

J. Peter Fajardo responded to a query from Commissioner Saumur.

A dialogue ensued between Commissioner Smith and Derek Burnham.

Derek Burnham responded to a query from Vice Chair Fox.

Michael Mais, Assistant City Attorney, responded to a query from Commissioner Christoffels.

Derek Burnham spoke.

Derek Burnham responded to a query from Commissioner Christoffels.

Michael Mais responded to a query from Vice Chair Fox.

A dialogue ensued between Commissioner Van Horik and Derek Burnham.

Michael Mais responded to a query from Commissioner Campbell.

Vice Chair Fox spoke.

Vice Chair Fox responded to a query from Commissioner Christoffels.

Michael Mais responded to a query from Vice Chair Fox.

Commissioner Van Horik spoke.

Commissioner Campbell spoke.

Michael Mais responded to a query from Vice Chair Fox.

Juan Correa, applicant, spoke.

Juan Correa responded to queries from Vice Chair Fox.

Vice Chair Fox spoke.

Gloria Calixto, property owner, responded to a query from Vice Chair Fox.

J. Peter Fajardo spoke.

A dialogue ensued between Vice Chair Fox and J. Peter Fajardo.

Ami Fisher, representing the property owner, spoke.

A dialogue ensued between Commissioner Christoffels, Ami Fisher and J. Peter Fajardo.

A dialogue ensued between Commissioner Saumur, J. Peter Fajardo and Ami Fisher.

Amy Bodek responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Derek Burnham and Amy Bodek responded to a query from Commissioner Smith.

Ami Fisher responded to queries from Commissioner Smith.

Ami Fisher spoke.

Ami Fisher responded to a query from Vice Chair Fox.

Dianne Sundstrom, President of the Belmont Heights Community Association, provided public comment.

Marilyn Pane provided public comment.

Pete Marchica provided public comment.

Vice Chair Fox swore in a member of the public wishing to provide testimony.

Keith Peterson provided public comment.

Vice Chair Fox swore in a member of the public wishing to provide testimony.

Ronni Domico-Cole provided public comment.

Paul Foreman provided public comment.

Barbara Brady provided public comment.

Tom Pollock provided public comment.

Frank Goodman provided public comment.

Dave Johnson provided public comment.

Vice Chair Fox spoke.

Ami Fisher spoke.

Derek Burnham responded to a query from Commissioner Christoffels.

Michael Mais responded to a query from Commissioner Van Horik.

Derek Burnham responded to a query from Commissioner Van Horik.

Commissioner Van Horik spoke.

Commissioner Campbell spoke.

Commissioner Smith spoke.

A dialogue ensued between Commissioner Smith and Derek Burnham.

Amy Bodek responded to a query from Commissioner Smith.

Commissioner Saumur spoke.

Michael Mais responded to a query from Commissioner Saumur.

Commissioner Saumur spoke.

A dialogue ensued between Commissioner Christoffels and Derek Burnham.

Commissioner Campbell spoke.

Derek Burnham responded to comments made by Commissioner Campbell.

A motion was made by Commissioner Christoffels, seconded by Commissioner Van Horik, to continue the item to May 2, 2013 and direct staff to come back with Findings for Approval and direct staff to meet with the applicant to define and clarify what the operation will be, also prepare additional conditions limiting the number of classes allowed per day, the number of people allowed in a class, the number of people allowed in the building at one time and for the item to come back to Planning Commission for a six month review of the Administrative Use Permit. The motion carried by the following vote:

Yes: 6 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Mark Christoffels and Molly Campbell

Excused: 1 - Becky Blair

see media

2. 13-020PL

Recommendation to approve a Conditional Use Permit (CUP) request to allow a used car dealership at 2223 Long Beach Boulevard within the Long Beach Boulevard Planned Development District (PD-29) and General Plan Land Use District No. 7 (Mixed Uses). (District 6) (Application No. 1207-03)

Derek Burnham, Planning Administrator, discussed the amortization process for used car dealerships.

Monica Der Gevorgian, Project Planner, presented the staff report.

Monica Der Gevorgian responded to a query from Commissioner Van Horik.

George Rojas, applicant, spoke.

Monica Der Gevorgian responded to a query from Commissioner Christoffels.

Derek Burnham responded to a query from Commissioner Van Horik.

Derek Burnham responded to a query from Chair Blair.

Commissioner Saumur spoke.

A dialogue ensued between Commissioner Van Horik and Derek Burnham.

Monica Der Gevorgian responded to a query from Commissioner Saumur.

Monica Der Gevorgian responded to a query from Commissioner Smith.

Derek Burnham responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Monica Der Gevorgian responded to a query from Commissioner Fox.

Derek Burnham responded to a query from Commissioner Fox.

Derek Burnham responded to a query from Commissioner Saumur.

Chair Blair spoke.

Derek Burnham responded to a comment made by Chair Blair.

George Rojas responded to queries from Chair Blair.

Chair Blair spoke.

Derek Burnham spoke.

A motion was made by Commissioner Van Horik, seconded by Commissioner Saumur, to approve the recommendation. The motion carried by the following vote:

Yes: 7 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Becky Blair, Mark Christoffels and Molly Campbell

PUBLIC PARTICIPATION (7:25 PM)

see media

There was no public comment given.

COMMENTS FROM THE PLANNING COMMISSION (7:25 PM)

see media

There were no comments from the Commission.

ADJOURNMENT (7:25 PM)

At 7:25 p.m., Chair Blair adjourned the meeting.

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