

Vice Mayor Dee Andrews, Chair
Jeannine Pearce, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:34 PM)

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

ROLL CALL (3:34 PM)

Councilmembers Uranga, Pearce and Andrews

Present:

Also present: Gary Anderson, Principal Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (3:34 PM)

- 1. 19-0505 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, October 23, 2018.

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

Yes: 3 - Uranga, Pearce and Andrews

- 2. 19-0506 Recommendation to receive Charter Commission appointments and reappointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilmember Uranga spoke.

Chair Andrews spoke.

Vice Chair Pearce spoke.

Chair Andrews spoke.

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

Yes: 3 - Uranga, Pearce and Andrews

PUBLIC COMMENT (3:37 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:40 PM)

At 3:40 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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