

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:06 PM)

At 4:06 PM, Chair Austin called the meeting to order.

ROLL CALL (4:06 PM)

Councilmembers Austin, Uranga and Pearce
Present:

Also present: Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:06 PM)

- 1. 18-0403 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, July 18, 2017.

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

Yes: 3 - Austin, Uranga and Pearce

- 2. 18-0404 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 spoke.

Councilmember Pearce spoke.

Vice Chair Uranga spoke.

Chair Austin spoke.

Megan Kerr spoke.

Heather Morrison spoke.

A motion was made by Member Pearce, seconded by Vice Chair Uranga, 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 (4:11 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:12 PM)

At 4:12 PM, there being no objection, Chair Austin declared the meeting adjourned.

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