

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

**TUESDAY, OCTOBER 2, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:15 PM**

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:15 PM)

At 3:15 PM, Chair Andrews called the meeting to order.

ROLL CALL (3:15 PM)

Councilmembers Pearce and Andrews

Present:

Councilmembers Uranga

Absent:

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

REGULAR AGENDA (3:15 PM)

1. 18-0884 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, May 8, 2018.

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

Yes: 2 - Pearce and Andrews

Absent: 1 - Uranga

2. 18-0885 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.

Vice Chair Pearce spoke.

Chair Andrews spoke.

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

Yes: 2 - Pearce and Andrews

Absent: 1 - Uranga

PUBLIC COMMENT (3:17 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:17 PM)

At 3:17 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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