

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



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (3:37 PM)

At 3:37 PM, Chair Austin called the meeting to order.

### ROLL CALL (3:37 PM)

**Councilmembers** Austin, Uranga and Pearce

**Present:**

Also present: Gary Anderson, Principal Deputy City Attorney; Karen Moore, City Clerk Specialist.

### REGULAR AGENDA (3:37 PM)

1. [17-0550](#) Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, February 21, 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. [17-0551](#) 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.

Chair Austin presented the staff report.

Jane Templin spoke.

Chair Austin spoke.

Councilmember Pearce spoke.

Vice Chair Uranga spoke.

Desmond Fletcher spoke.

Chair Austin spoke.

Vice Chair Uranga spoke.

Councilmember Pearce 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 (3:43 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (3:44 PM)**

At 3:44 PM, there being no objection, Chair Austin declared the meeting adjourned.

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