

Gerrie Schipske, Chair
Dee Andrews, Vice Chair
Bonnie Lowenthal, Member



CALL TO ORDER

At 2:41 P.M., Chair Schipske called the meeting to order.

ROLL CALL

Councilmembers Schipske and B. Lowenthal

Present:

Councilmembers Andrews

Excused:

Also present: Heather Mahood, Assistant Chief City Attorney; Lori Ann Farrell, Director, Financial Management/CEO; Dora Hogan, Manager, Employee Benefits and Equal Employment; and Gloria Harper, City Clerk Specialist.

1. 08-1201 Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, September 23, 2008.
A motion was made by Member B. Lowenthal, seconded by Chair Schipske, to approve recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, September 23, 2008. The motion carried by the following vote:

Yes: 2 - Schipske and B. Lowenthal

Excused: 1 - Andrews

2. 08-1202 Recommendation to receive one new appointment to the Harbor Commission.

Chair Schipske introduced Susan Wise, Harbor Commission appointee.

Susan Wise, Harbor Commission appointee, introduced herself and gave brief remarks.

Councilmember B. Lowenthal spoke.

~~Chair Schipske spoke.~~

Chair Schipske spoke.

A motion was made by Member B. Lowenthal, seconded by Chair Schipske, to recommend to the City Council, one new appointment to the Harbor Commission, due back on 12/2/2008. The motion carried by the following vote:

Yes: 2 - Schipske and B. Lowenthal

Excused: 1 - Andrews

3. 08-1203 Recommendation to discuss California Public Employees' Retirement System (CalPERS) financial status and the impact on the City of Long Beach.

Chair Schipske spoke.

Dora Hogan, Manager, Employee Benefit and Equal Employment, introduced Lori Ann Farrell, Director, Financial Manager/CEO.

Lori Ann Farrell, Director of Financial Management/CEO gave a brief staff report and responded to questions.

Chair Schipske spoke.

Councilmember B. Lowenthal gave closing remarks as this was her last Committee meeting before transitioning to the State Assembly.

A motion was made by Member B. Lowenthal, seconded by Chair Schipske, to approve recommendation to request staff prepare a report regarding California Public Employees' Retirement System (CalPERS) financial status and the impact on the City of Long Beach; and report back to the committee at a future date. The motion carried by the following vote:

Yes: 2 - Schipske and B. Lowenthal

Excused: 1 - Andrews

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

No members of the public addressed the committee.

ADJOURNMENT

At 2:52 P.M., there being no objection, Chair Schipske declared the meeting adjourned.