

**LONG BEACH CIVIL SERVICE COMMISSION
JEANNE KARATSU, PRESIDENT
SEPTEMBER 24, 2008**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, September 24, 2008, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Mary Islas, F. Phil Infelise, Ahmed Saafir, Jeanne Karatsu, Douglas Haubert

MEMBER EXCUSED:

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Herman M. Long, Deputy Director
Melinda George, Employment Services Officer
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Debbie McCluster, Personnel Analyst
Caprice McDonald, Personnel Analyst
Lourdes Ferrer, Assistant Administrative Analyst
Ken Walker, Personnel Operations Manager, Human Resources

President Jeanne Karatsu presided.

MINUTES: It was moved by Commissioner Infelise, seconded by Commissioner Islas and carried that the minutes of the regular meeting of September 17, 2008, be approved as prepared. The motion carried by a unanimous roll call vote.

PROVISIONAL APPOINTMENT: The Secretary presented a communication from Dennis J. Thys, Director of Community Development, requesting Commission authorization to appoint Erika Moreno, to the classification of Neighborhood Services Specialist on a provisional basis. In addition, the Secretary presented a staff report prepared by Caprice McDonald, Personnel Analyst. After discussion, it was moved by Commissioner Islas, seconded by Commissioner Haubert and carried that the request be granted in accordance with Civil Service Commission Policy 1.02 and Section 43 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

REQUEST TO RETURN TO CLASSIFIED SERVICE:

REGINA WILLIS/CLERK TYPIST

The Secretary presented communications from Ronald R. Arias, Director of Health and Human Services and Regina Willis, Clerk Typist, requesting Commission authorization to return to her former classified position of Clerk Typist. In addition, the Secretary presented a staff report prepared by Deborah McCluster, Personnel Analyst. After discussion, it was moved by Commissioner Islas, seconded by Commissioner Saafir and carried that the request to revert Regina Willis to classified service, be approved, pursuant to Section 69 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

REQUEST TO RETURN TO FORMER CLASSIFICATION AND TRANSFER:

TERESA PRELGOVISK/COMMUNITY DEVELOPMENT ANALYST TO ADMINISTRATIVE ANALYST

The Secretary presented communications from Anthony Batts, Chief of Police and Teresa Prelgovisk, Community Development Analyst, requesting Commission authorization to return Teresa Prelgovisk to her former classification of Administrative Analyst and transfer to the Police Department. In addition, the Secretary presented a staff report prepared by Sal Ambriz, Personnel Analyst. After discussion, it was moved by Commissioner Saafir, seconded by Commissioner Infelise and carried that the request to return Teresa Prelgovisk to her former classification and transfer be approved, pursuant to Sections 67(1) and 64 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

REQUEST TO PERMANENTLY ASSIGN EMPLOYEES IN PERMANENT CLASSIFICATIONS IN LIEU OF LAYOFF:

The Secretary presented a communication from Suzanne Mason, Director of Human Resources, requesting Commission authorization to permanently assign Nicole Avalos, Police Services Specialist II, Police to Clerk Typist III, Police, Ben Offill, Police Services Specialist II, Police to Special Services Officer II, Police, Cynthia Dominquez, Police Services Specialist II, Police to Clerk Typist III, Police, Janiece Roelofsen, Police Services Specialist III, Police to Clerk Typist III, Police, Jerry Rowland, Street Landscaping Supervisor, Public Works to Street Maintenance Supervisor, Public Works and Alan Martell, Vector Control Specialist I, Health & Human Services to Equipment Mechanic I, Public Works, in

permanent classifications within the City in lieu of layoff. In addition, the Secretary presented a staff report prepared by Herman Long, Deputy Director. Mr. Long briefed the Commission regarding this request. After discussion, it was moved by Commissioner Islas, seconded by Commissioner Haubert and carried that the request be approved pursuant to Sections 67(5) and 64 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

REQUEST TO FILE LATE APPLICATION:

CLERK TYPIST

The Secretary presented a communication from Ms. Erin Schneider, requesting Commission approval to file a late application for the Clerk Typist examination. In addition, the Secretary presented a staff report prepared by Lourdes Ferrer. Ms. Ferrer briefed the Commission regarding Ms. Schneider's request. Ms. Schneider was also present and addressed the Commission. After discussion, it was moved by Commissioner Islas, seconded by Commissioner Haubert and carried to deny Ms. Schneider's request to file a late application for Clerk Typist. The motion carried by a unanimous roll call vote.

BULLETINS:

It was moved by Commissioner Saafir, seconded by Commissioner Infelise and carried that the following Job Opportunity Bulletins be approved. The motion carried by a unanimous roll call vote.

Building Maintenance Engineer
Port Financial Analyst

EXAMINATION RESULTS:

It was moved by Commissioner Islas, seconded by Commissioner Haubert and carried that the following examination results be approved. Senior Civil Engineer was held over. The motion carried by a unanimous roll call vote.

Deputy Chief Harbor Engineer – 2 Applied, 2 Qualified
~~Senior Civil Engineer~~

EXTENSION OF EXPIRING ELIGIBLE LISTS:

It was moved by Commissioner Infelise, seconded by Commissioner Saafir and carried that the following eligible lists be extended for an additional six months, with the exception of Traffic Engineer, to be extended for two months. The motion carried by a unanimous roll call vote.

Housing Specialist
Maintenance Assistant
Marine Safety Officer
Senior Civil Engineer
Senior Electrical Inspector
Senior Program Manager – Water
Traffic Engineer (**2 months**)

RETIREMENTS:

It was moved by Commissioner Infelise, seconded by Commissioner Islas and carried that the following retirements be received and filed. The motion carried by a unanimous roll call vote.

Mark Braak/Special Services Officer III/Harbor
Maysy Cha/Community Worker/Health

RESIGNATIONS:

It was moved by Commissioner Islas, seconded by Commissioner Infelise and carried that the following resignations be received and filed. The motion carried by a unanimous roll call vote.

Donald Stocker/Supervisor-Stores & Property/Harbor
Ernest White/Maintenance Assistant/Parks
Frank Sanchez/Civil Engineer/Public Works

MANAGERS' REPORT:

Melinda George, Employment Services Officer informed the Commission that Donnell Russell, Clerk Typist, will be returning to work at the Public Counter on Wednesday, October 1, 2008. She also stated that the department has received 779 Police Recruit job applications.

Herman Long, Deputy Director, thanked Debbie McCluster for the excellent work she is doing with the Civil Service Department budget. He also thanked the Commission and staff for making his retirement party a success.

The Secretary informed the Commission that the Police Department has provided four Police Officers as recruiters. He also informed that he attended the Personnel Civil Service Committee meeting on Tuesday, September 23, 2008. He also indicated that Civil Service Department will come in within the budget.

ADJOURNMENT:

There being no further business before the Commission,
President Karatsu adjourned the meeting.

A handwritten signature in black ink, appearing to read "Mario R. Beas", written in a cursive style.

MARIO R. BEAS
Secretary

MRB:meh

CITY PLANNING COMMISSION MINUTES**AUGUST 7, 2008**

The regular meeting of the City Planning Commission and public hearing convened Thursday, August 7, 2008 at 5:02 pm in the City Council Chambers, 333 W. Ocean Boulevard, Long Beach, CA.

PRESENT: COMMISSIONERS: Leslie Gentile, Philip Saumur, Charles Greenberg, Melani Smith, Becky Blair, Charles Durnin

ABSENT: EXCUSED: Donita Van Horik

CHAIRMAN: Leslie Gentile

STAFF MEMBERS PRESENT: Greg Carpenter, Planning Bureau Manager
Derek Burnham, Current Planning Officer
Jill Griffiths, Acting Comprehensive Planning Officer
Angie Zetterquist, Planner
Heidi Eidson, Minutes Clerk

OTHERS PRESENT: Michael Mais, Assistant City Attorney

DIRECTOR'S REPORT

Greg Carpenter reported that the Mayor's budget had been released. Mr. Carpenter commented that 11 positions had been eliminated in the Planning Bureau, which were already vacant, with the exception of two positions within the Historic Preservation office.

Mr. Carpenter also announced that Derek Burnham had been appointed as the new Current Planning Officer.

In response to a query from Commissioner Gentile, Mr. Carpenter stated that the issue of night time Planning Commission meetings would be coming back before the Planning Commission at a future date to explore cost and effectiveness.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Greenberg.

MINUTES

The minutes of June 5, 2008 were approved on a motion by Commissioner Saumur, seconded by Commissioner Smith and passed 6-0. Commissioner Van Horik was absent.

The minutes of June 19, 2008 were approved on a motion by Commissioner Smith, seconded by Commissioner Saumur and passed 5-0-1. Commissioner Gentile abstained and Commissioner Van Horik was absent.

SWEARING OF WITNESSES

PRESENTATION

Mayor Bob Foster presented Commissioner Charles Greenberg with a plaque recognizing his service to the Planning Commission.

Greg Carpenter also presented Commissioner Greenberg with a plaque from the Development Services Department.

REGULAR AGENDA

1. Application No. 0804-22

Applicant: David Chartier, AIA for Caruana & Associates
Subject Site: 1740 Pacific Avenue (District 1)

Angie Zetterquist presented the staff report recommending approval of project.

Ms. Zetterquist reported that the existing one-story medical office building would remain in operation during the construction of the new building. Upon completion of construction, the existing building would be demolished and the area would be converted to a parking lot for the new building.

Ms. Zetterquist commented that the project was short 10 required parking spaces and the applicant had requested a shared parking agreement with Pacific Hospital, which is located across the street from the project. Additional Conditions were added to mitigate issues which may arise from the shared parking agreement.

In response to a query from Commissioner Durnin regarding the need for a crosswalk at 17th Street and Pacific Avenue, Mr. Carpenter stated that the Planning Commission could recommend that staff work with Public Works Traffic Engineering to investigate if a crosswalk is warranted at the site.

In response to a query from Commissioner Durnin, Mr. Mais stated that the City's liability tends to be greater if a non-signalized crosswalk is required for a site than if nothing is done at all.

In response to a query from Commissioner Saumur, David Chartier, applicant, stated that as a psychiatric hospital, Pacific Hospital has a parking need of about half what is used at a normal hospital.

Commissioner Smith suggested that a Condition be added mandating the shading of parking areas achieved through landscaping requirements.

Mr. Carpenter stated that staff would be coming back to the Planning Commission later in the year with recommendations from the Green Ribbon Committee including methods for cooling parking lots.

Commissioner Smith moved to approve the Site Plan Review, Standards Variance, Administrative Use Permit and Lot Merger, certify the Negative Declaration and recommend that the City Council approve the rezoning of 1740 Pacific Avenue for construction of a two-story medical office building. Commissioner Blair seconded the motion, which passed 6-0. Commissioner Van Horik was absent.

REPORT ON OTHER DEPARTMENT MATTERS

There were no matters from the Department.

MATTERS FROM THE PLANNING COMMISSION

There were no matters from the Planning Commission.

ADJOURN

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Heidi Eidson
Minutes Clerk