

Al Austin, Chair
Roberto Uranga, Vice Chair
Vice Mayor Suja Lowenthal, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:11 PM)

At 4:11 PM, Chair Austin called the meeting to order.

ROLL CALL (4:11 PM)

Councilmembers Austin and Lowenthal

Present:

Councilmembers Uranga

Absent:

Also present: Gary Anderson, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:11 PM)

1. 15-0917 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, August 11, 2015.

A motion was made by Member Lowenthal, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Austin and Lowenthal

Absent: 1 - Uranga

2. 15-0918 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 spoke.

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

Yes: 2 - Austin and Lowenthal

Absent: 1 - Uranga

ADJOURNMENT (4:13 PM)

At 4:13 PM, there being no objection, Chair Austin declared the meeting adjourned.

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