

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:02 PM)

At 3:02 PM, Vice Chair Pearce called the meeting to order.

ROLL CALL (3:02 PM)

Councilmembers Uranga and Pearce

Present:

Councilmembers Andrews

Absent:

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

REGULAR AGENDA (3:02 PM)

- 1. 18-0974 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, October 2, 2018.

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

Yes: 2 - Uranga and Pearce

Absent: 1 - Andrews

2. 18-0948 Recommendation to receive a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Vice Chair Pearce spoke.

Councilmember Uranga spoke.

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

Yes: 2 - Uranga and Pearce

Absent: 1 - Andrews

PUBLIC COMMENT (3:05 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:05 PM)

At 3:05 PM, there being no objection, Vice Chair Pearce declared the meeting adjourned.

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