

Gerrie Schipske, Chair
Dee Andrews, Vice Chair
Vacant, Member



CALL TO ORDER

At 3:37 P.M., Chair Schipske called the meeting to order.

ROLL CALL

Councilmembers Schipske and Andrews
Present:

Also present: Robert Shannon, Chief City Attorney; Suzanne Mason, Director of Human Resources; and Gloria Harper, City Clerk Specialist.

1. 09-0659 Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Monday, June 8, 2009.
A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to receive and file the minutes of the Personnel and Civil Service Committee meeting of Monday, June 8, 2009. The motion carried by the following vote:
Yes: 2 - Schipske and Andrews

2. 09-0568 Recommendation to receive four reappointments to the Citizen Police Complaint Commission; one reappointment to the Harbor Commission; one reappointment to the Planning Commission; and one reappointment to the Water Commission.
A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to recommend to City Council that the following reappointments be received and confirmed: Citizen Police Complaint Commission (4 reappointments); Harbor Commission (1 reappointment); Planning Commission (1 reappointment); and Water Commission (1 reappointment), due back on 7/7/2009. The motion carried by the following vote:
Yes: 2 - Schipske and Andrews

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

No members of the public addressed the committee.

ADJOURNMENT

At 3:42 P.M., there being no objection, Chair Schipske declared the meeting adjourned.