

**CITY OF LONG BEACH
CIVIL SERVICE COMMISSION
MINUTES**

**WEDNESDAY, APRIL 16, 2014
333 WEST OCEAN BLVD., 7TH FLOOR
CIVIL SERVICE BOARD ROOM, 8:00 AM**

Lawrence Keller, President
Jonathan Gotz, Vice President
Charles Hicks Jr., Commissioner
Robin Perry, Commissioner
Carolyn M. Smith Watts, Commissioner



Tara M. McLean, Acting Executive Director

FINISHED AGENDA & MINUTES

ROLL CALL

Tara M. McLean, Acting Director & Secretary
Marilyn Hall, Executive Assistant
Gary Anderson, Deputy City Attorney
Debbie McCluster, Personnel Analyst
Ken Walker, Personnel Operations Manager, Human Resources

Commissioners Jonathan Gotz, Jonathan Gotz, Charles Hicks, Lawrence Keller
Present: and Robin Perry

Commissioners Carolyn M. Smith Watts
Absent:

1. 14-067CS

Recommendation to approve minutes:

Regular Meeting of April 2, 2014

Dismissal Appeal 38-D-1213 Hearing of April 9, 2014

A motion was made by Vice President Keller, seconded by Commissioner Gotz, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Jonathan Gotz, Charles Hicks, Lawrence Keller and Robin Perry

Absent: 1 - Carolyn M. Smith Watts

A motion was made by Commissioner Gotz, seconded by Commissioner Perry, to approve recommendation for Dismissal Appeal 38-D-1213 hearing minutes of April 9, 2014. The motion carried by the following vote:

Yes: 4 - Jonathan Gotz, Charles Hicks, Lawrence Keller and Robin Perry

Absent: 1 - Carolyn M. Smith Watts

CONSENT CALENDAR (2-7):

Passed The Consent Calendar

A motion was made by Vice President Keller, seconded by Commissioner Gotz, to approve Consent Calendar Items. The motion carried by the following vote:

Yes: 4 - Jonathan Gotz, Charles Hicks, Lawrence Keller and Robin Perry

Absent: 1 - Carolyn M. Smith Watts

2. 14-068CS

Recommendation to approve examination results:

*Civil Engineering Associate - 147 Applied, 52 Qualified
Safety Specialist (Established 4/9/14)- 70 Applied, 13 Qualified
Senior Combination Building Inspector - 4 Applied, 4 Qualified
Senior Equipment Operator - Crane - 1 Applied, 1 Qualified
Surveyor - 44 Applied, 18 Qualified*

A motion was made to approve recommendation on the Consent Calendar.

3. 14-069CS

Recommendation to receive and file retirements:

*Mark Flo/Equipment Mechanic II/Public Works (24 yrs., 3 mos.)
Linda Larmeu/Clerk Typist III/Police (40 yrs., 22 days)
Lucy Johnson/Administrative Analyst III/Police (7 yrs., 9 mos.)
Patrick Willis/Fire Captain/Fire (33 yrs., 27 days)*

A motion was made to approve recommendation on the Consent Calendar.

4. 14-070CS

Recommendation to receive and file resignations:

*Sandra Saunders/Housing Specialist I/Health (5 mos., 20 days)
Laura Baeza/Housing Specialist II/Health (13 yrs., 3 mos.)
Joseph Lee/Forensic Specialist I/Police (5 yrs., 11 mos.)
Thomas Vassallo/Construction Inspector II/Harbor (4 yrs., 3 mos.)*

A motion was made to approve recommendation on the Consent Calendar.

5. 14-071CS **Recommendation to approve transfers:**
Victor Huynh/Environmental Health Specialist III/Development Services to Environmental Health Specialist III/Health & Human Services
Ericka Rhyne/Clerk Typist II/Development Services to Clerk Typist II/Fire
Kjell Stava/Administrative Analyst II/Harbor to Administrative Analyst III/Development Services
- A motion was made to approve recommendation on the Consent Calendar.**
6. 14-072CS **Recommendation to reschedule hearings:**
Suspension Appeal 15-S-1213, Suggested Date April 23, 2014
Dismissal Appeal 37-D-1213, Suggested Date June 25, 2014
Dismissal Appeal 40-D-1213, Suggested Date July 9, 2014
- A motion was made to approve recommendation on the Consent Calendar.**
7. 14-073CS **Recommendation to withdraw appeal:**
Dismissal Appeal 39-D-1213
- A motion was made to approve recommendation on the Consent Calendar.**

REGULAR AGENDA

8. 14-074CS **RECOMMENDATION FOR PROVISIONAL APPOINTMENT -**
Jacob Hill - Geographic Information Systems Technician I
Communication from Margaret Huebner, Director of Human Resources, Harbor Department
- A motion was made by Vice President Keller, seconded by Commissioner Gotz, to approve recommendation. The motion carried by the following vote:**
- Yes:** 4 - Jonathan Gotz, Charles Hicks, Lawrence Keller and Robin Perry
- Absent:** 1 - Carolyn M. Smith Watts

9. 14-075CS **RECOMMENDATION FOR PROVISIONAL APPOINTMENTS -**
Francisco Aguiniga, Ryon Brown, Billy Mills, Kevin Owens, Marco
Rodriquez, and Craig Williams - Refuse Operators
*Communication from Cynthia Stafford, Personnel Officer, Public
Works*
- A motion was made by Vice President Keller, seconded by
Commissioner Perry, to approve recommendation. The motion
carried by the following vote:**
- Yes:** 4 - Jonathan Gotz, Charles Hicks, Lawrence Keller and Robin
 Perry
- Absent:** 1 - Carolyn M. Smith Watts
10. 14-076CS **RECOMMENDATION TO REVERT TO CLASSIFIED SERVICE -**
*Joseph Balderian, Clerk Typist, Unclassified to Clerk Typist,
Classified*
- a. Communication from Jim McDonnell, Chief of Police
 b. Communication from Joseph Balderian, Clerk Typist
- A motion was made by Commissioner Gotz, seconded by
Commissioner Perry, to approve recommendation. The motion
carried by the following vote:**
- Yes:** 4 - Jonathan Gotz, Charles Hicks, Lawrence Keller and Robin
 Perry
- Absent:** 1 - Carolyn M. Smith Watts
11. 14-077CS **REQUEST TO FILE LATE APPLICATION - *Maintenance Assistant***
- a. Communication from Tony Cumby
 b. Staff report prepared by Melinda George, Personnel Analyst
- Mr. Cumby was present and addressed the Commission.
- A motion was made by Vice President Keller, seconded by
Commissioner Perry, to approve late application. The motion
carried by the following vote:**
- Yes:** 3 - Jonathan Gotz, Lawrence Keller and Robin Perry
- No:** 1 - Charles Hicks
- Absent:** 1 - Carolyn M. Smith Watts

12. 14-078CS **PROTEST OF WRITTEN EXAMINATION ITEM - Clerk Typist**
Staff report prepared by Caprice McDonald, Personnel Analyst
- A motion was made by Commissioner Gotz, seconded by Commissioner Perry, to approve recommendation. The motion carried by the following vote:**
- Yes:** 4 - Jonathan Gotz, Charles Hicks, Lawrence Keller and Robin Perry
- Absent:** 1 - Carolyn M. Smith Watts
13. 14-079CS **PROTEST OF WRITTEN EXAMINATION ITEM(S) - Construction Inspector**
Staff report prepared by Melinda George, Deputy Director
- This CS-Agenda Item was withdrawn.**
14. 14-080CS **RECOMMENDATION TO APPROVE BULLETINS:**
Staff report prepared by Tara M. McLean, Acting Executive Director
Customer Service Supervisor
Mechanical Supervisor
Police Property and Supply Clerk
- A motion was made by Commissioner Perry, seconded by Commissioner Gotz, to approve recommendation. The motion carried by the following vote:**
- Yes:** 4 - Jonathan Gotz, Charles Hicks, Lawrence Keller and Robin Perry
- Absent:** 1 - Carolyn M. Smith Watts

15. 14-081CS **ELECTION OF CIVIL SERVICE COMMISSION OFFICERS**

President Hicks request by affirmation to elect Larry Keller as President and Jonathan Gotz as Vice President of the Civil Service Commission.

A motion was made by Commissioner Perry, seconded by President Hicks, to approve recommendation by affirmation the election of Larry Keller as President and Jonathan Gotz as Vice President of the Civil Service Commission. The motion carried by the following vote:

Yes: 4 - Jonathan Gotz, Charles Hicks, Lawrence Keller and Robin Perry

Absent: 1 - Carolyn M. Smith Watts

NEW BUSINESS

President Hicks welcomed newly appointed Robin Perry to the Commission.

Commissioner Perry expressed his appreciation for the opportunity to serve on the Civil Service Commission and the community.

President Hicks stated that the Commission would like to have some time scheduled for Commissioner Perry to be introduced to department heads to get a better idea of what each department does. It was decided that a reception would be held for Commissioner Perry on May 7, 2014, to introduce him to City departments.

President Hicks thanked the Commission for the opportunity to serve as its President for the last year. He stated that he believes that the Civil Service Department is one of the best departments in the City, and expressed his appreciation for the great job they are doing.

Commissioner Hicks also stated that the Commission will be conducting interviews for the Executive Director of Civil Service on Wednesday, April 23, 2014, in a closed session.

MANAGERS' REPORT

The Secretary informed the Commission that staff continues to work at reducing the backlog of examinations and that the larger examinations have been completed. She expressed appreciation to departments for the assistance they provided for some of the larger examinations.

COMMENTS FROM PUBLIC – The Civil Service Commission will hear from members of the public on matters within the Commission's jurisdiction.

Ken Walker, Manager, Personnel Operations, Human Resources, provided the Commission with an update regarding the interview panel for the Executive Director of Civil Service. He also stated that there have been some changes in his position, in that he will now be focusing more on labor relations and that Cynthia Stafford, Personnel Officer, from Public Works will be working in Human Resources as the Manager of Employee Relations.

NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណើប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។

**CITY OF LONG BEACH
PLANNING COMMISSION
MINUTES**

**THURSDAY, APRIL 17, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

Donita Van Horik, Chair
Alan Fox, Vice Chair



Molly Campbell, Commissioner
Mark Christoffels, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:08 PM)

At 5:08 p.m., Chair Van Horik called the meeting to order.

FLAG SALUTE (5:09 PM)

(item taken out of order)

Commissioner Saumur led the flag salute.

ROLL CALL (5:09 PM)

Commissioners Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van

Present: Horik and Molly Campbell

Commissioners Mark Christoffels

Absent:

Also present: Amy Bodek, Director of Development Services; Jeff Winklepleck, Acting Planning Administrator; Michael Mais, Assistant City Attorney; Kendra Carney, Deputy City Attorney; Steve Gerhardt, Acting Planning Officer; Heidi Eidson, Bureau Secretary.

MINUTES (5:10 PM)

14-024PL Recommendation to receive and file the Planning Commission minutes of April 3, 2014.

A motion was made by Commissioner Campbell, seconded by Commissioner Saumur, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Donita Van Horik and Molly Campbell

Excused: 1 - Melani Smith

Absent: 1 - Mark Christoffels

DIRECTOR'S REPORT (5:11 PM)

Amy Bodek, Director of Development Services, provided the Director's Report.

SWEARING OF WITNESSES (5:12 PM)

Do you solemnly swear or affirm that the evidence you shall give in this Planning Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA (5:13 PM)

1. 14-025PL Recommendation to approve a Vesting Tentative Tract Map (VTTM 72583) for the proposed adaptive reuse of an existing office building, commonly known as City Hall East, to create air rights for future ownership parcels of 153 residential dwelling units, 3 live-work units and 2 ground-floor commercial spaces, based on the environmental review of the Downtown Plan Environmental Impact Report (EIR), located at 100 Long Beach Boulevard. (District 2) (Application No. 1311-10)

Jeff Winklepleck, Acting Planning Administrator, introduced Steve Gerhardt, Project Planner, who presented the staff report.

Commissioner Saumur spoke.

A dialogue ensued between Commissioner Saumur and Steve Gerhardt.

Steve Gerhardt responded to queries from Chair Van Horik.

Jan van Dijs, representing the applicant, spoke.

Jan van Dijs responded to a query from Commissioner Saumur.

Cliff Ratkovich, Project Developer, spoke.

Cliff Ratkovich responded to a query from Chair Van Horik.

Steve Gerhardt spoke.

Cliff Ratkovich responded to a query from Commissioner Saumur.

Jeff Winklepleck spoke.

Chair Van Horik spoke.

Steve Gerhardt spoke.

A motion was made by Commissioner Campbell, seconded by Commissioner Saumur, to approve the recommendation with modifications to the Conditions of Approval to include revising the number of parking spaces in Condition 10B to 163, combining Conditions 10E and 10F to one item, and that the reference to condominium conversion noticing requirements in the Subdivision Code also be referenced in the Conditions of Approval. The motion carried by the following vote:

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Donita Van Horik and Molly Campbell

Excused: 1 - Melani Smith

Absent: 1 - Mark Christoffels

2. 14-026PL

Recommendation to receive and file presentations related to the Draft Medical Marijuana Ordinance. (Citywide) (Application No. 1401-21)

Amy Bodek, Director of Development Services, provided an introduction to the item.

Michael Mais, Assistant City Attorney, presented the item.

Kendra Carney, City Attorney's office, spoke.

Michael Mais spoke.

Michael Mais responded to a query from Chair Van Horik.

Kendra Carney responded to a query from Commissioner Saumur.

A dialogue ensued between Commissioner Saumur and Amy Bodek.

Commissioner Fox spoke.

A dialogue ensued between Commissioner Fox and Michael Mais.

Amy Bodek responded to a query from Commissioner Fox.

Michael Mais responded to queries from Commissioner Fox.

Kendra Carney responded to a query from Commissioner Saumur.

Steven Edwards provided public comment.

Michael Mais spoke.

Chair Van Horik.

Jina Nam, representing the Long Beach Collective Association,
provided public comment.

Jeff Abrams, member of the Long Beach Collective Association,
provided public comment.

Adam Hijazi, member of the Long Beach Collective Association,
provided public comment.

Kendra Carney responded to a query from Commissioner Campbell.

Amy Bodek responded to queries from Commissioner Campbell.

Commissioner Campbell spoke.

Commissioner Smith spoke.

Michael Mais responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Kendra Carney responded to a query from Commissioner Smith.

Michael Mais responded to a query from Commissioner Smith.

Amy Bodek responded to a query from Commissioner Smith.

A dialogue ensued between Commissioner Smith and Michael Mais.

Amy Bodek spoke.

Michael Mais spoke.

Michael Mais responded to a query from Chair Van Horik.

A dialogue ensued between Commissioner Smith and Michael Mais.

Jina Nam responded to a query from Chair Van Horik.

Commissioner Saumur spoke.

Michael Mais responded to comments made by Commissioner Saumur.

Michael Mais responded to a query from Commissioner Saumur.

Chair Van Horik spoke.

Commander Don Wood, Long Beach Police Department, responded to a query Chair Van Horik.

Commander Wood responded to a query from Commissioner Fox.

Commander Wood responded to a query from Chair Van Horik.

Michael Mais responded to a query from Commissioner Smith.

Chair Van Horik spoke.

Amy Bodek spoke.

Amy Bodek responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Chair Van Horik spoke.

Amy Bodek spoke.

Chair Van Horik spoke.

Michael Mais spoke.

Amy Bodek spoke.

Chair Van Horik responded to comments made by Amy Bodek.

Commissioner Campbell spoke.

Commissioner Fox spoke.

Michael Mais responded to comments made by Commissioner Fox.

Commissioner Fox spoke.

Michael Mais spoke.

Chair Van Horik spoke.

Commissioner Saumur spoke.

Chair Van Horik spoke.

Michael Mais responded to a query from Commissioner Smith.

Chair Van Horik spoke.

A motion was made by Commissioner Smith, seconded by Commissioner Campbell, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik and Molly Campbell

Absent: 1 - Mark Christoffels

PUBLIC PARTICIPATION (7:05 PM)

Jeff Abrams, Long Beach Collective Association, provided public comment.

Michael Mais, Assistant City Attorney, responded to a query from Jeff Abrams.

Jeff Abrams spoke.

COMMENTS FROM THE PLANNING COMMISSION (7:05 PM)

There were no comments from the Planning Commission.

ADJOURNMENT (7:05 PM)

At 7:05 p.m., Chair Van Horik adjourned the meeting.

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