#### LONG BEACH CIVIL SERVICE COMMISSION CAROLYN SMITH WATTS, PRESIDENT DECEMBER 19, 2012

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, December 19, 2012, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

**MEMBERS PRESENT:** 

Carolyn Smith Watts, Charles Hicks Jr., Jonathan Gotz,

Larry Keller

**MEMBER EXCUSED:** 

Jeanne Karatsu

**OTHERS PRESENT:** 

Mario R. Beas, Executive Director & Secretary

Melinda George, Deputy Director

Sharon Hamilton, Acting Executive Assistant Christina Checel, Senior Deputy City Attorney

Salvador Ambriz, Personnel Analyst Debbie McCluster, Personnel Analyst Lourdes Ferrer, Personnel Analyst

Donna de Araujo, Assistant Administrative Analyst

President Carolyn Smith Watts presided.

**MINUTES:** 

It was moved by Commissioner Hicks, seconded by Commissioner Gotz and carried that the minutes of the regular meeting of December 5, 2012, be approved as prepared. The motion carried by a unanimous roll call vote.

It was moved by Commissioner Gotz seconded by Commissioner Hicks and carried that Medical Dismissal Appeal 18-MD-1112 hearing minutes of December 5, 2012,

be approved as prepared. The motion carried by a

unanimous roll call vote.

**CONSENT CALENDAR (2-7)** 

It was moved by Commissioner Gotz, seconded by

Commissioner Hicks and carried that the Consent Calendar items be approved. The motion carried by a unanimous roll

call vote.

**EXAMINATION RESULTS:** 

Request to approve examination results.

Emergency Medical Educator (12/11/12) - 1 Applied, 1

Qualified

The motion was made to approve request on Consent

Calendar.

**RETIREMENTS:** 

Request to receive and file retirements.

Alan Miki/Marine Safety Captain/Fire

Ronald Anderson/Gas Field Service Representative II/Long

Beach Gas &Oil

Paul Arcala/Police Lieutenant/Police Thelma Ristine/School Guard/Police Harry Hanaki/Plumber/Public Works Joseph Mata/Painter II/Public Works

Tommy Ramos/Motor Sweeper Operator/Public Works Stephen Rasmussen/Motor Sweeper Operator/Public Works Louis Wilder/Systems Technician II/Technology Services

Patricia Robinson/Administrative Analyst III/Water

The motion was made to receive and file on Consent

Calendar.

**DISABILITY RETIREMENT:** 

Request to receive and file disability retirement.

Brenda Relph/Police Sergeant/Police

The motion was made to receive and file on Consent

Calendar.

**RESIGNATIONS:** 

Request to receive and file resignations.

Kristin Fikel/Construction Inspector I/Harbor

Fidel Garcia/Special Services Officer II/Public Works

The motion was made to receive and file on Consent

Calendar.

RESCHEDULE FOR HEARING:

Request to approve reschedule for hearing.

Dismissal Appeal 25-D-1112, January 16, 2013

The motion was made to approve on Consent Calendar.

WITHDRAWAL OF APPEAL:

Request to approve withdrawal of appeal.

Reduction Appeal 06-R-1212

The motion was made to receive and file on Consent

Calendar.

### REQUEST FOR SELECTIVE CERTIFICATION:

The Secretary presented a communication from Glenda Williams, Director of Library Services requesting Commission authorization for the selective certification for individuals with acquisitions, cataloging, database maintenance and digital library service skills from the General Librarian eligible list. After discussion, it was moved by Commissioner Gotz, seconded by Commissioner Keller and carried that the request be approved, pursuant to Section 28 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

## REQUEST TO EXTEND PROBATION:

# ALLENE SEYMORE/CUSTOMER SERVICE REPRESENTATIVE III/LONG BEACH GAS & OIL

The Secretary presented a communication from Christopher Garner, Director of Long Beach Gas & Oil, requesting Commission approval to extend the probationary period of Allene Seymore, Customer Service Representative, for 90 days. After discussion, it was moved by Commissioner Gotz, seconded by Commissioner Keller and carried that the request to extend probation be approved in accordance with Section 41(2) of the Civil Service Rules and Regulations and Section 1.01 of the Civil Service Commission Policies and Procedures. The motion carried by a unanimous roll call vote.

### REQUEST TO FILE LATE APPLICATION:

#### POLICE LIEUTENANT

This item was pulled from the agenda.

**BULLETINS:** 

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

Building Maintenance Engineer Department Librarian

**MANAGERS' REPORT:** 

The Secretary thanked staff for an excellent job this year.

President Smith Watts also thanked staff for doing an excellent job this year and thanked the departments for their support.

**ADJOURNMENT:** 

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

MARIO R. BEAS

Secretary

MRB:meh

### CITY OF LONG BEACH PLANNING COMMISSION MINUTES

Becky Blair, Chair Alan Fox, Vice Chair



#### THURSDAY, DECEMBER 20, 2012 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Molly Campbell, Commissioner Mark Christoffels, Commissioner Phil Saumur, Commissioner Melani Smith, Commissioner Donita Van Horik, Commissioner

#### **FINAL AGENDA AND MINUTES**

CALL TO ORDER (5:05 PM)

see media

At 5:05 p.m., Chair Blair called the meeting to order.

ROLL CALL (5:05 PM)

see media

Commissioners Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Present: Horik, Becky Blair, Mark Christoffels and Molly Campbell

Also present: Robert Zur Schmiede, Deputy Director; Derek Burnham, Planning Administrator; Michael Mais, Assistant City Attorney; Cuentin Jackson, Planner; Craig Chalfant, Planner; Monica Der Gevorgian, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:05 PM)

see media

Commissioner Fox led the flag salute.

MINUTES (5:05 PM)

see media

see media

12-085PL

Recommendation to receive and file the Planning Commission minutes of December 6, 2012.

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

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Becky Blair and Mark Christoffels

Abstain: 3 - Melani Smith, Donita Van Horik and Molly Campbell

#### **DIRECTOR'S REPORT (5:06 PM)**

see media

Robert Zur Schmiede, Deputy Director, presented the Director's Report.

Robert Zur Schmiede responded to a query from Chair Blair.

Chair Blair spoke.

Commissioner Saumur spoke.

Chair Blair spoke.

Commissioner Saumur spoke.

#### **SWEARING OF WITNESSES (5:10 PM)**

see media

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.

#### **CONTINUED ITEMS (5:11 PM)**

see media

#### see media

1. 12-078PL

Recommendation to approve a Site Plan Review for the construction of a new 70,873-square-foot industrial building located at 3645 Lakewood Boulevard in the Douglas Park South Planned Development District (PD-32). (District 5) (Application No. 1208-12)

Derek Burnham, Planning Administrator, introduced Cuentin Jackson, Project Planner, who presented the staff report.

Derek Burnham responded to a query from Commissioner Saumur.

A dialogue ensued between Commissioner Smith and Derek Burnham.

Derek Burnham responded to a query from Commissioner Christoffels.

Patrick Russell, applicant, spoke.

A dialogue ensued between Commissioner Saumur and Patrick Russell.

Derek Burnham responded to queries from Commissioner Christoffels.

Derek Burnham spoke.

Commissioner Smith spoke.

Derek Burnham responded to a query from Chair Blair.

Chair Blair spoke.

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

Yes: 7 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Becky Blair, Mark Christoffels and Molly Campbell

#### **REGULAR AGENDA (5:26 PM)**

see media

#### see media

#### **2.** <u>12-086PL</u>

Recommendation to approve the Resolution Certifying the Final Environmental Impact Report (EIR), making certain findings and adopting a Mitigation Monitoring and Reporting Program for the Safran Senior Housing Project located at 3215 E. 3rd Street & 304 Obispo Avenue. (District 2) (Application No. 1205-01)

Chair Blair recused herself from the item.

Derek Burnham, Planning Administrator, spoke.

Craig Chalfant, Project Planner, presented the staff report.

Derek Burnham responded to a guery from Vice Chair Fox.

Will Cipes, representing the applicant, responded to a query from Vice Chair Fox.

Will Cipes responded to a query from Michael Mais, Assistant City Attorney.

Derek Burnham responded to a query from Commissioner Saumur.

Commissioner Smith spoke.

Michael Mais responded to a query from Commissioner Smith.

Derek Burnham spoke.

A dialogue ensued between Commissioner Smith and Derek Burnham.

Michael Mais responded to a query from Vice Chair Fox.

A dialogue ensued between Commissioner Van Horik and Derek Burnham.

A dialogue ensued between Vice Chair Fox and Derek Burnham.

Michael Mais responded to a query from Vice Chair Fox.

Will Cipes spoke.

Andrew Gross, President of Thomas Safran & Associates, spoke.

Vice Chair Fox spoke.

Andrew Gross responded to a guery from Commissioner Smith.

A dialogue ensued between Vice Chair Fox and Andrew Gross.

David Henseler provided public comment.

Jim Azbell provided public comment.

Lori Candelaria provided public comment.

William Edward provided public comment.

Robert Candelaria provided public comment.

Teresa Marino provided public comment.

Commissioner Saumur spoke.

Teresa Marino responded to a query from Commissioner Saumur.

Shonnie Spina provided public comment.

Ivy Chung provided public comment.

Glenda Gabel provided public comment.

John Thomas, President of Bluff Heights Neighborhood Association, provided public comment.

Andrew Gross responded to comments made by the public.

Commissioner Christoffels spoke.

Derek Burnham responded to a query from Commissioner Christoffels.

Joe Power, Rincon Consulting, discussed trip generation reporting for the project.

A dialogue ensued between Commissioner Christoffels and Joe Power.

A dialogue ensued between Commissioner Van Horik and Joe Power.

Derek Burnham responded to a query from Commissioner Van Horik.

Joe Power spoke.

Michael Mais responded to a query from Vice Chair Fox.

Derek Burnham spoke.

Commissioner Van Horik spoke.

Commissioner Campbell spoke.

Commissioner Smith spoke.

Commissioner Saumur spoke.

Vice Chair Fox spoke.

Derek Burnham responded to a query from Commissioner Van Horik.

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

Yes: 6 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Mark Christoffels and Molly Campbell

Excused: 1 - Becky Blair

see media

**3.** 12-087PL

Recommendation to approve a Conditional Use Permit (CUP) to allow the sale of beer, wine and distilled spirits for off-site consumption (Type 21 License) and a Local Coastal Development Permit (LCDP) for the CVS Pharmacy located at 6255-6265 East 2nd Street in the Southeast Area Development and Improvement Plan (SEADIP) (PD-1) Subarea 16. (District 3) (Application No. 1207-09)

Derek Burnham, Planning Administrator, introduced Monica Der Gevorgian, Project Planner, who presented the staff report.

Derek Burnham spoke.

Chair Blair spoke.

Dylan Ward, applicant and landlord's representative, spoke.

Dylan Ward responded to queries from Commissioner Christoffels.

Derek Burnham responded to queries from Commissioner Van Horik.

Dylan Ward responded to a query from Commissioner Van Horik.

Derek Burnham responded to a query from Commissioner Fox.

Chair Blair spoke.

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

Yes: 7 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Becky Blair, Mark Christoffels and Molly Campbell

#### **PUBLIC PARTICIPATION (7:20 PM)**

see media

There were no additional comments from the public.

### COMMENTS FROM THE PLANNING COMMISSION (7:20 PM) see media

Derek Burnham, Planning Administrator, spoke.

Chair Blair spoke.

Derek Burnham responded to a query from Chair Blair.

Chair Blair spoke.

**ADJOURNMENT (7:24 PM)** 

### CITY OF LONG BEACH PLANNING COMMISSION MINUTES

THURSDAY, DECEMBER 20, 2012 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

see media

At 7:24 p.m., Chair Blair adjourned the meeting.

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