

**LONG BEACH CIVIL SERVICE COMMISSION
CHARLES HICKS JR., PRESIDENT
JULY 17, 2013**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, July 17, 2013, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Carolyn Smith Watts, Charles Hicks Jr., Jeanne Karatsu, Jonathan Gotz, Larry Keller

MEMBER EXCUSED:

OTHERS PRESENT: Melinda George, Deputy Director, Acting Secretary
Marilyn Hall, Executive Assistant
Gary Anderson, Deputy City Attorney
Salvador Ambriz, Personnel Analyst
Debbie McCluster, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Personnel Analyst
Ken Walker, Personnel Operations Manager, Human Resources

President Hicks presided.

MINUTES: It was moved by Commissioner Smith Watts, seconded by Commissioner Keller and carried that the minutes of the regular meeting of July 3, 2013, be approved as prepared. The motion carried by a unanimous roll call vote.

It was moved by Commissioner Keller, seconded by Commissioner Karatsu and carried that the Dismissal Appeal 18-D-1213 hearing minutes of July 10, 2013, be approved as prepared. The motion carried by a unanimous roll call vote.

CONSENT CALENDAR (2-6): It was moved by Commissioner Gotz, seconded by Commissioner Keller 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.

Administrative Aide (Amended Results of June 19, 2013) –
227 Applied, 45 Qualified
Office Systems Analyst – 36 Applied, 15 Qualified

Public Safety Dispatcher (Established 7/8/13) – 4 Applied,
4 Qualified

The motion was made to approve request on Consent Calendar.

RETIREMENTS:

Request to receive and file retirements.

Maryann Lee/Clerk Typist III/Police
Sharron Miller/Clerk Typist III/Police
Robert Bill/Construction Inspector II/Harbor
Scott Relf/Special Services Officer III/Police

The motion was made to receive and file on Consent Calendar.

RESIGNATIONS:

Request to receive and file resignations.

Nathan Albert/Police Recruit/Police
Miguel Vargas/Maintenance Assistant II/Airport

The motion was made to receive and file on Consent Calendar.

TRANSFERS:

Request to approve transfers.

Maria Alamo/Clerk Typist II/Civil Service to Clerk Typist III/
Police
Benjamin Paramo/Accountant I/Police to Accountant III/
Harbor

The motion was made to approve transfers on Consent Calendar.

RESCHEDULE FOR HEARING:

Request to approve reschedule for hearing.

Dismissal Hearing 08-D-1213, August 14, 2013

The motion was made to approve on Consent Calendar.

BULLETINS:

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

Police Recruit
Special Services Officer
Street Maintenance Supervisor

ADJOURNMENT:

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


MELINDA GEORGE
Acting Secretary

MG:meh

**LONG BEACH CIVIL SERVICE COMMISSION
CHARLES HICKS JR., PRESIDENT
AUGUST 7, 2013**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, August 7, 2013, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Carolyn Smith Watts, Charles Hicks Jr., Jeanne Karatsu, Jonathan Gotz, Larry Keller

MEMBER EXCUSED:

OTHERS PRESENT: Melinda George, Deputy Director, Acting Secretary
Marilyn Hall, Executive Assistant
Christina Checel, Senior Deputy City Attorney
Salvador Ambriz, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pflingsthor, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Paul Heuchert, Personnel Analyst, Human Resources

President Hicks presided.

MINUTES: It was moved by Commissioner Smith Watts, seconded by Commissioner Gotz and carried that the minutes of the regular meeting of July 17, 2013, be approved as prepared. The motion carried by a unanimous roll call vote.

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that Dismissal Appeal 17-D-1213 hearing minutes of July 17, 2013, be approved as prepared. The motion carried by a unanimous roll call vote.

It was moved by Commissioner Keller, seconded by Commissioner Smith Watts and carried that Dismissal Appeal 16-D-1213 hearing minutes of July 31, 2013, be approved as prepared. The motion carried by a unanimous roll call vote. Commissioners Hicks and Karatsu abstained from voting, as they were not present.

CONSENT CALENDAR (2-6): It was moved by Commissioner Gotz, seconded by Commissioner Karatsu 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.

Microbiologist (Established 7/15/13) – 8 Applied, 5 Qualified
Plan Checker – Fire Prevention (Established 7/17/13) -
15 Applied, 4 Qualified

The motion was made to approve request on Consent Calendar.

RETIREMENT:

Request to receive and file retirement.

Peter Anderson/Police Sergeant/Police

The motion was made to receive and file on Consent Calendar.

RESIGNATIONS:

Request to receive and file resignations.

Meghan Whitlock/Public Safety Dispatcher II/Police
Shari Metcalfe/Administrative Analyst IV/Financial
Management

Ryan Riddle/Police Recruit/Police

Colette Sullivan/Public Safety Dispatcher I/Police

Jose Castro Monico/School Guard/Police

Richard Williams/Firefighter/Fire

The motion was made to receive and file on Consent Calendar.

SCHEDULE FOR HEARINGS:

Request to approve hearing schedule.

Dismissal Appeal 29-D-1213, December 4, 2013

Dismissal Appeal 30-D-1213, December 11, 2013

Dismissal Appeal 31-D-1213, December 18, 2013

Dismissal Appeal 32-D-1213, January 8, 2014

Dismissal Appeal 33-D-1213, January 8, 2014

Dismissal Appeal 36-D-1213, January 15, 2014

Suspension Appeal 27-S-1213, January 22, 2014

Dismissal Appeal 37-D-1213, January 29, 2014

The motion was made to approve on Consent Calendar.

RESCHEDULE FOR HEARING:

Request to approve reschedule for hearing.

Suspension Appeal 22-S-1213, September 18, 2013

8/7/13

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The motion was made to approve on Consent Calendar.

**EXTENSION OF EXPIRING
ELIGIBLE LISTS:**

The Secretary presented a staff report, prepared by Mario R. Beas, Executive Director, requesting Commission approval of the following eligible lists for six months, with the exception of Clerk Typist, to be extended for one month. After discussion, it was moved by Commissioner Karatsu, seconded by Commissioner Keller and carried that the following eligible lists be extended for six months, with the exception of Clerk Typist, to be extended for one month. The motion carried by a unanimous roll call vote.

Clerk
Clerk Typist (1 month)
Emergency Medical Educator (2/6/13, 2/15/13 & 2/28/13)
Office Services Assistant

BULLETINS:

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

Electrician
Mechanical Engineer
Public Health Nurse Supervisor

ADJOURNMENT:

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



MELINDA GEORGE
Acting Secretary

MG:meh

Becky Blair, Chair
Alan Fox, Vice ChairMolly Campbell, Commissioner
Mark Christoffels, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND MINUTES**CALL TO ORDER (5:06 PM)**

At 5:06 p.m., Chair Blair called the meeting to order.

ROLL CALL (5:06 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 of Development; Amy Webber,
Deputy City Attorney; Steve Gerhardt, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:07 PM)

see media

Commissioner Saumur led the flag salute.

MINUTES (5:08 PM)

see media

see media

13-044PL

Recommendation to receive and file the Planning Commission minutes
of July 18, 2013.

**A motion was made by Commissioner Saumur, 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, Becky
Blair, Donita Van Horik, Mark Christoffels and Molly
Campbell

DIRECTOR'S REPORT (5:08 PM)

see media

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

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.

STUDY SESSION (5:10 PM)

see media

see media

13-045PL

Conduct a study session regarding mortuaries, crematoriums and cemeteries.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Robert Zur Schmiede responded to a query from Commissioner Van Horik.

Steve Gerhardt, Planner, presented the study session item.

Steve Gerhardt responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Chair Blair spoke.

Steve Gerhardt responded to a query from Chair Blair.

Steve Gerhardt responded to queries from Commissioner Saumur.

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

Diane Sundstrom, President of Belmont Heights Community Association, provided public comment.

Diane Sundstrom responded to queries from Chair Blair.

Douglas Domingo-Foreste provided public comment.

Ricky McGilton McGlamery provided public comment.

Steve Gerhardt responded to a query from Ricky McGilton McGlamery.

Ricky McGilton McGlamery spoke.

Lisa Vanoni provided public comment.

Will Snipes provided public comment.

Gary Morrison provided public comment.

Larry Goodhue provided public comment.

Joey Vanoni provided public comment.

A dialogue ensued between Commissioner Christoffels and Steve Gerhardt.

A dialogue ensued between Commissioner Van Horik and Steve Gerhardt.

A dialogue ensued between Commissioner Smith and Steve Gerhardt.

Robert Zur Schmiede responded to comments made by Commissioner Smith.

Commissioner Saumur spoke.

Steve Gerhardt responded to a query from Commissioner Saumur.

Commissioner Campbell spoke.

Steve Gerhardt responded to queries from Commissioner Campbell.

Robert Zur Schmiede responded to queries from Commissioner Campbell.

Commissioner Campbell spoke.

Commissioner Christoffels spoke.

Steve Gerhardt responded to queries from Commissioner Christoffels.

Robert Zur Schmiede responded to queries from Commissioner Christoffels.

Steve Gerhardt responded to queries from Commissioner Van Horik.

Robert Zur Schmiede spoke.

PUBLIC PARTICIPATION (6:19 PM)

see media

Larry Goodhue provided public comment.

COMMENTS FROM THE PLANNING COMMISSION (6:23 PM)

see media

Chair Blair spoke.

ADJOURNMENT (6:24 PM)

see media

At 6:24 p.m., Chair Blair adjourned the meeting.

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