

Al Austin, Chair
Roberto Uranga, Vice Chair
Dr. Suja Lowenthal, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:35 PM)

At 3:35 PM, Chair Austin called the meeting to order.

ROLL CALL (3:35 PM)

Councilmembers Austin and Lowenthal

Present:

Councilmembers Uranga

Absent:

Also present: Michael Mais, Assistant City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (3:35 PM)

1. [14-0721](#) Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, June 10, 2014.

A motion was made by Member Lowenthal, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Austin and Lowenthal

Absent: 1 - Uranga

SECOND ROLL CALL (3:39 PM)

Councilmembers Austin, Uranga and Lowenthal

Present:

2. [14-0722](#) 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.

Motion: Approve recommendation.

Moved by Suja Lowenthal, motion failed due to lack of second.

Chair Austin spoke.

Vice Mayor Lowenthal spoke.

Chair Austin spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Vice Mayor Lowenthal and Michael Mais, Assistant City Attorney.

Councilmember Uranga joined the meeting.

Vice Mayor Lowenthal spoke.

Chair Austin spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

Motion: To hold the meeting over until 4:00 p.m.
Moved by Al Austin, seconded by Roberto Uranga.

Chair Austin spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

A motion was made by Vice Chair Uranga, seconded by Member Lowenthal, to recess until after the scheduled Closed Session. The motion carried by the following vote:

Yes: 3 - Austin, Uranga and Lowenthal

The meeting reconvened at 5:25 p.m.

Chair Austin spoke.

Tracy Egoscue, applicant, spoke.

Vice Chair Uranga spoke.

Vice Mayor Lowenthal spoke.

Chair Austin spoke.

Tracy Egoscue, applicant, spoke.

Chair Austin spoke.

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

Yes: 3 - Austin, Uranga and Lowenthal

ADJOURNMENT (5:35 PM)

At 5:35 PM, there being no objection, Chair Austin declared the meeting adjourned.

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