CITY OF LONG BEACH CHARTER AMENDMENT COMMITTEE MINUTES

MONDAY, NOVEMBER 6, 2006 VETERANS PARK COMMUNITY CENTER 101 E. 28TH STREET, 7:45 PM

Mayor Bob Foster, Chair Vice Mayor Bonnie Lowenthal, Vice Chair All Members of City Council



SPECIAL MEETING

CALL TO ORDER

ROLL CALL

Councilmembers B. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga and

Present: Lerch

Councilmembers Lowenthal, Richardson and Gabelich

Absent:

1. 06-1138 Recommendation to revise Article XXI of the City Charter regarding "Normal Earliest Age for Service Retirement."

A motion was made by Councilmember DeLong, seconded by Councilmember Lerch, to receive and file Article XXI of the City Charter regarding Normal Earliest Age for Service Retirement. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga

and Lerch

Absent: 3 - Lowenthal, Richardson and Gabelich

2. 06-1139

A motion was made by Councilmember DeLong, seconded by Councilmember Lerch, to receive and file the Certification of Available Funds to fulfill Collective Bargaining Agreements and Establishment of a Retirement Reserve. The motion carried by the following vote:

Yes: 6 - B. Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga

and Lerch

Absent: 3 - Lowenthal, Richardson and Gabelich

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

ADJOURNMENT

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I, Gloria Harper, City Clerk Specialist, o	certify that the agenda was posted not less than 72
hours prior to the meeting	Date:

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach CA 90802. You may view the agenda on the Internet at www.longbeach.gov. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk at the Main Library. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.