Gerrie Schipske, Chair Dee Andrews, Vice Chair Vice Mayor Suja Lowenthal, Member



## FINISHED AGENDA AND MINUTES

## CALL TO ORDER (4:01 PM)

see media

At 4:01 P.M., Chair Schipske called the meeting to order.

ROLL CALL (4:01 PM)

see media

**Councilmembers** Schipske and Andrews

Present:

**Councilmembers** Lowenthal

Absent:

Also present: Christina Checel, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

see media

**1.** <u>11-0481</u> Recommendation to receive and file the Personnel and Civil Servce Committee minutes for the meeting of Tuesday, September 21, 2010.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

Absent: 1 - Lowenthal

see media

2. 11-0482 Recommendation to receive one new appointment to the Civil Service Commission; one new appointment to the Parks and Recreation Commission; and three reappointments to the Redevelopment Agency Board.

Chair Schipske spoke.

Councilman Andrews spoke.

Chair Schipske spoke.

Benjamin Goldberg, Parks and Recreation Commission appointee, addressed the committee.

Diane Arnold, Redevelopment Agency Board reappointee, addressed the committee.

Chair Schipske spoke.

John Cross, Redevelopment Agency Board reappointee, addressed the committee.

Councilman Andrews spoke.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation and forward to the full City Council due back on 6/7/2011. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

Absent: 1 - Lowenthal

## **PUBLIC PARTICIPATION (4:07 PM)**

see media

No members of the public addressed the committee at this time.

## **ADJOURNMENT (4:07 PM)**

see media

At 4:07 P.M., there being no objection, Chair Schipske declared the meeting adjourned.