

**LONG BEACH CIVIL SERVICE COMMISSION
F. PHIL INFELISE, PRESIDENT
JUNE 1, 2011**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, June 1, 2011, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: F. Phil Infelise, Jeanne Karatsu, Carolyn Smith Watts
Charles Hicks Jr., Gerald Good

MEMBER EXCUSED:

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Melinda George, Deputy Director
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Debbie McCluster, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pflingsthor, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Assistant Administrative Analyst
Ken Walker, Personnel Operations Manager, Human Resources

President F. Phil Infelise presided.

MINUTES: It was moved by Commissioner Hicks, seconded by Commissioner Smith Watts and carried that the minutes of the regular meeting of May 25, 2011, be approved as prepared. The motion carried by a unanimous roll call vote.

CONSENT CALENDAR (2-5): It was moved by Commissioner Hicks, seconded by Commissioner Good 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.

Communications Center Supervisor – 41 Applied, 6 Qualified
Electrical Engineer – 4 Applied, 2 Qualified

The motion was made to approve request on Consent Calendar.

EXTENSION OF EXPIRING ELIGIBLE LISTS: Request to extend the following eligible list for an additional six months:

Accounting Clerk
Deputy Fire Marshal
General Maintenance Assistant
Petroleum Engineering Associate
Police Recruit
Public Health Nutritionist (6/2/10 & 6/9/10)
Registered Nurse
Senior Civil Engineer
Senior Electrical Inspector
Senior Survey Technician
Supervisor – Facilities Maintenance
Survey Technician

The motion was made to approve request on Consent Calendar.

RETIREMENT:

Request to receive and file retirement.

Marian Kjenstad/Clerk Typist II/Development Services

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

SCHEDULE FOR HEARINGS:

Request to approve hearing schedule.

Dismissal Hearing 02-D-1011, August 10, 2011
Dismissal Hearing 08-D-1011, September 14 & 21, 2011

The motion was made to approve hearing schedule on Consent Calendar.

MANAGERS' REPORT:

Melinda George, Deputy Director, stated that next Wednesday, she would be conducting a class for the Supervisory Leadership Academy.

The Secretary informed the Commission that he just finished conducting three classes for the City's Supervisory Leadership Academy.

NEW BUSINESS:

Commissioner Good questioned the status of the Civil Service Department Budget and what is anticipated for next fiscal year. The Secretary informed the Commission that currently the department is right at budget, and that staff will be bringing the proposed budget to the Commission on the June 22, 2011, agenda.

Commissioner Hicks questioned information regarding the IPMA-HR Conference in the Commission's package. The Secretary stated that he provided the information regarding the IPMA-HR Conference in September 2011 to provide the Commission the opportunity, if attending, to take advantage of the Early Bird registration. It was moved by Commissioner Good, seconded by Commissioner Hicks and carried that the Commission not attend the conference and the City not pay for any staff to attend the conference. The motion carried by a unanimous roll call vote. The Secretary stated that if any staff wishes to attend, it would be at their own expense.

COMMENTS FROM PUBLIC:

Crystal Slaten, Administrative Analyst, Police Department, thanked Civil Service Department staff, acknowledging the excellent job they do in answering questions and providing service to the Police Department.

**EXECUTIVE SESSION
(Government Code 54957.8)**

**REVIEW OF EXECUTIVE DIRECTOR PERFORMANCE
OBJECTIVES**

The Secretary recommended the Commission convene to a closed session, pursuant to Government Code 54947.8. It was moved by Commissioner Good, seconded by Commissioner Smith Watts to convene to a closed session to discuss the performance objectives for the Executive Director. The motion carried by a unanimous roll call vote.

RECONVENE:

It was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried to reconvene to the regular meeting.

ADJOURNMENT:

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



MARIO R. BEAS
Secretary

MRB:meh

Charles Durnin, Chair
Donita Van Horik, Vice-ChairBecky Blair, Commissioner
Alan Fox, Commissioner
Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner

FINAL AGENDA AND MINUTES**CALL TO ORDER (5:20 PM)**see media

At 5:20 p.m., Chair Durnin called the meeting to order.

ROLL CALL (5:20 PM)see media**Boardmembers** Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Donita Van
Present: Horik and Becky Blair**Boardmembers** Leslie Fernald Gentile and Melani Smith
Absent:

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Amy Burton, Deputy City Attorney; Steven Valdez, Project Planner; and Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:20 PM)see media

Commissioner Saumur led the flag salute.

MINUTES (5:20 PM)see mediasee media11-021PL

Recommendation to receive and file the Planning Commission minutes of April 21, 2011.

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

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Donita Van Horik and Becky Blair

Absent: 2 - Leslie Fernald Gentile and Melani Smith

DIRECTOR'S REPORT (5:21 PM)

see media

Amy Bodek, Director of Development Services, presented the Director's Report.

SWEARING OF WITNESSES (5:26 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 (5:26 PM)

see media

see media

1. 11-006PL Recommendation to deny the Appeal and uphold the Zoning Administrator's decision to approve a Local Coastal Development Permit to remove and replace an existing electrical switchboard and feeders that service restrooms and lighting in Marina Vista Park located at 5350 Colorado Street in PD-1, sub-area 32. (District 3) (Application No. 1009-14)

Derek Burnham, Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

Sandra Gonzalez, Parks, Recreation and Marine Bureau, spoke.

Mark Rangia, Project Manager of Psomas, spoke.

A dialogue ensued between Commissioner Van Horik, Chair Durnin, Mark Rangia, BA Satya and Derek Burnham.

A dialogue ensued between Commissioner Fox, BA Satya and Mark Rangia.

BA Satya and Mark Rangia responded to queries from Commissioner Saumur.

Mark Rangia responded to a query from Commissioner Van Horik.

A dialogue ensued between Chair Durnin, Mark Rangia, BA Satya and Sandra Gonzalez.

A dialogue ensued between Commissioner Saumur, Mark Rangia and BA Satya.

Derek Burnham spoke.

Larry Goodhue, appellant, spoke.

Mark Sandoval, of the Parks, Recreation and Marine Bureau, spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Amy Burton, Deputy City Attorney, spoke.

Larry Goodhue spoke.

Commissioner Van Horik spoke.

Amy Bodek, Director of Development Services, spoke.

Commissioner Saumur spoke.

A dialogue ensued between Amy Burton, Chair Durnin, Commissioner Saumur, and Amy Bodek.

A dialogue ensued between Commissioner Blair and Amy Bodek.

Commissioner Van Horik spoke.

A motion was made by Commissioner Saumur, seconded by Commissioner Blair, to approve the recommendation with an amendment to Condition 4a that would set a limit for the maximum allowable square footage for the addition to 500 square feet and to show that the best effort has been made to reduce the overall footprint of the addition and to bring the pieces of equipment as close together as possible, to the satisfaction of the Director of Development Services. The motion carried by the following vote:

Yes: 4 - Phillip Joseph Saumur, Charles Durnin, Donita Van Horik and Becky Blair

No: 1 - Alan L. Fox

Absent: 2 - Leslie Fernald Gentile and Melani Smith

REGULAR AGENDA (6:10 PM)

see media

see media

2. 11-018PL

Recommendation to transmit to the City Council the 2010 Census population totals by City Council District for use in the Councilmanic Redistricting process. (Citywide)

Derek Burnham, Planning Administrator, introduced Tom Modica, City Manager's Office, who presented the staff report.

Tom Modica responded to a query from Commissioner Saumur.

Tom Modica responded to a query from Commissioner Van Horik.

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

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Donita Van Horik and Becky Blair

Absent: 2 - Leslie Fernald Gentile and Melani Smith

see media

3. 11-022PL

Recommendation to approve a Conditional Use Permit to allow the conversion of an industrial warehouse into a personal training facility, located at 3200 E. 59th Street in the IL Zoning District (District 9). (Application No. 1101-03)

Derek Burnham, Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

Derek Burnham responded to a query from Commissioner Fox.

Derek Burnham responded to a query from Commissioner Saumur.

Cameron Crocket, Project Architect, 1327 Loma Avenue, spoke.

Chris Albert, owner, spoke.

Eddie Avakoff, owner, spoke.

Eddie Avakoff responded to a query from Chair Durnin.

Cameron Crocket responded to a query from Commissioner Fox.

Commissioner Blair spoke.

Derek Burnham responded to comments made by Commissioner Blair.

Commissioner Blair spoke.

Cameron Crocket and Chris Albert responded to a query from Commissioner Saumur.

Derek Burnham responded to a query from Commissioner Saumur.

Derek Burnham responded to a query from Commissioner Van Horik.

Commissioner Van Horik spoke.

Eddie Avakoff spoke.

Amy Burton, Deputy City Attorney, spoke.

Commissioner Van Horik spoke.

Derek Burnham responded to a query from Commissioner Blair.

Commissioner Fox spoke.

A motion was made by Commissioner Blair, seconded by Commissioner Saumur, to approve the recommendation with an amendment adding a Condition of Approval that the parking area serving the site shall be in conformance with the parking lot improvement standards and that all other exterior improvements shall be subject to applicable zoning and building code regulations. The motion carried by the following vote:

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Donita Van Horik and Becky Blair

Absent: 2 - Leslie Fernald Gentile and Melani Smith

PUBLIC PARTICIPATION (6:45 PM)

see media

There was no public comment given.

COMMENTS FROM THE PLANNING COMMISSION (6:45 PM)

There were no comments from the Planning Commission.

ADJOURNMENT (6:45 PM)

At 6:45 p.m., Chair Durnin adjourned the meeting.

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