

CITY OF LONG BEACH
 CIVIL SERVICE COMMISSION
 MINUTES

WEDNESDAY, JULY 2, 2014
 333 WEST OCEAN BLVD., 7TH FLOOR
 CIVIL SERVICE BOARD ROOM, 8:00 AM

Lawrence Keller, President
 Carolyn M. Smith Watts, Commissioner
 Charles Hicks Jr., Commissioner
 Robin Perry, Commissioner
 Rick McGilton-McGlamery, Commissioner



Kandice Taylor-Sherwood
 Executive Director

FINISHED AGENDA & MINUTES

ROLL CALL

Kandice Taylor-Sherwood, Director & Secretary
 Melinda George, Deputy Director
 Marilyn Hall, Executive Assistant
 Gary Anderson, Deputy City Attorney
 Salvador Ambriz, Personnel Analyst
 Debbie McCluster, Personnel Analyst
 Caprice McDonald, Personnel Analyst
 Lourdes Ferrer, Personnel Analyst
 Donna de Araujo, Personnel Analyst
 Stephanie Kemp, Personnel Analyst, Human Resources
 Stacey Lewis, Assistant Director of Human Resources, Harbor

Commissioners Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin
Present: Perry, Lawrence Keller and Charles Hicks

1. 14-132CS

Recommendation to approve minutes:

Regular Meeting of June 18, 2014

Dismissal Hearing 01-S/D-1314 Minutes of May 28, 2014

Suspension Hearing 03-S-1314 Minutes of June 18, 2014

**A motion was made by Commissioner Hicks, seconded by
 Commissioner Smith Watts, to approve recommendation. The
 motion carried by the following vote:**

Yes: 5 - Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin
 Perry, Lawrence Keller and Charles Hicks

A motion was made by Commissioner Smith Watts, seconded by Commissioner Hicks, to approve recommendation for Dismissal Appeal 01-S/D-1314 Hearing Minutes of May 28, 2014. The motion carried by the following vote:

Yes: 5 - Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin Perry, Lawrence Keller and Charles Hicks

A motion was made by Commissioner Smith Watts, seconded by Commissioner Perry, to approve recommendation for Suspension Appeal 03-S-1314 Hearing Minutes of June 18, 2014. The motion carried by the following vote:

Yes: 5 - Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin Perry, Lawrence Keller and Charles Hicks

CONSENT CALENDAR (2-4):

Passed The Consent Calendar

A motion was made by Commissioner Perry, seconded by Commissioner Smith Watts, to approve Consent Calendar Items. The motion carried by the following vote:

Yes: 5 - Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin Perry, Lawrence Keller and Charles Hicks

2. 14-133CS

Recommendation to approve examination results:

Plumber - 3 Applied, 3 Qualified

Senior Surveyor - 10 Applied, 5 Qualified

A motion was made to approve recommendation on the Consent Calendar.

3. 14-134CS **Recommendation to receive and file retirement(s):**
Lee Andrew Wilson/Water Utility Mechanic II/Water
(12 yrs., 4 mos.)
Dean Michael Crider/Mechanical Supervisor/Airport
(28 yrs., 11 mos.)
Donald Allen Caldwell/Development Project Manager I
HR-Workforce Development (6 yrs., 9 mos.)
Donna Hatch/Administrative Analyst III/Police (31 yrs., 7 mos.)
- A motion was made to approve recommendation on the Consent Calendar.**
4. 14-135CS **Recommendation to reschedule hearing:**
Suspension Appeal 21-S-1213, Suggested Date July 23, 2014
- A motion was made to approve recommendation on the Consent Calendar.**

REGULAR AGENDA

5. 14-136CS **RECOMMENDATION FOR PROVISIONAL APPOINTMENT -**
Javon McClure, Refuse Operator
Communication from Russ Ficker, Administrative Analyst, Public
Works
- Mr. Ficker was present to answer Commission questions.
- A motion was made by Commissioner Hicks, seconded by Commissioner Perry, to approve recommendation. The motion carried by the following vote:**
- Yes: 5 - Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin Perry, Lawrence Keller and Charles Hicks**

6. 14-137CS **RECOMMENDATION TO FILE LATE APPLICATION -**
Administrative Analyst
a. Communication from Katrina Reynolds
b. Staff report prepared by Melinda George, Deputy Director
Ms. George briefed the Commission regarding this request. Ms. Reynolds was present and addressed the Commission and answered Commission questions.
A motion was made by Commissioner Hicks, seconded by Commissioner McGilton-McGlamery, to deny. The motion failed by the following vote:
Yes: 2 - Rick McGilton-McGlamery and Charles Hicks
No: 3 - Carolyn M. Smith Watts, Robin Perry and Lawrence Keller
7. 14-138CS **RECOMMENDATION TO APPROVE PROTEST OF EXAMINATION ITEMS - Fire Engineer**
Staff report prepared by Lourdes Ferrer, Personnel Analyst
Ms. Ferrer briefed the Commission regarding this request.
A motion was made by Commissioner Perry, seconded by Commissioner Hicks, to approve recommendation. The motion carried by the following vote:
Yes: 5 - Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin Perry, Lawrence Keller and Charles Hicks
8. 14-139CS **RECOMMENDATION TO APPROVE EXTENSION OF EXPIRING ELIGIBLE LISTS (6 months):**
Staff report prepared by Kandice Taylor-Sherwood, Executive Director
Assistant Administrative Analyst
Department Librarian
Emergency Medication Educator (1/9/13; 1/31/13)
A motion was made by Commissioner Smith Watts, seconded by Commissioner Perry, to approve recommendation. The motion carried by the following vote:
Yes: 5 - Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin Perry, Lawrence Keller and Charles Hicks

9. 14-140CS

RECOMMENDATION TO APPROVE BULLETINS:

Staff report prepared by Kandice Taylor-Sherwood, Executive Director

Construction Supervisor
Gas Distribution Supervisor
General Librarian

Stacey Lewis, Assistant Director of Human Resources, Harbor Department, answered Commission questions regarding the Construction Inspector's bulletin. After discussion regarding the Construction Inspector's bulletin, the Commission voted to amend the bulletin to a two-week posting and open for filing July 18, 2014 - July 25, 2014.

A motion was made by Commissioner Hicks, seconded by Commissioner Perry, to approve the Construction Inspector bulletin as amended. The motion carried by the following vote:

Yes: 5 - Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin Perry, Lawrence Keller and Charles Hicks

Rachel Rock, Administrative Officer, Library Services, answered Commission questions regarding the General Librarian bulletin. After discussion, the Commission voted to amend the filing dates for the Gas Distribution Supervisor and General Librarian bulletins to July 3, 2014 - July 21, 2014.

A motion was made by Commissioner Hicks, seconded by Commissioner Perry, to approve the Gas Distribution Supervisor and General Librarian bulletins as amended. The motion carried by the following vote:

Yes: 5 - Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin Perry, Lawrence Keller and Charles Hicks

10. 14-141CS

ELECTION FOR COMMISSION OFFICER - Vice President

President Keller opened the nominations for the office of Vice President. President Keller nominated Commissioner Robin Perry.

A motion was made by Commissioner Hicks, seconded by Commissioner Smith Watts, to approve the nomination of Commissioner Robin Perry for Vice President. The motion carried by the following vote:

Yes: 5 - Carolyn M. Smith Watts, Rick McGilton-McGlamery, Robin Perry, Lawrence Keller and Charles Hicks

MANAGERS' REPORT

Ms. George, briefed the Commission on the progress of the Police Recruit examination, stating that it has been extended for six days to July 3, 2014, and that over 1800 applications have been received. She introduced the three new Management Assistants from the Management Assistant Program to the Commission: Seyron Foo, Master in Public Affairs - Princeton University; Athena Ullah, Masters in City Planning - Massachusetts Institute of Technology; and Andrew Quinn, Master of Urban Planning, New York University. She also introduced two Summer Interns from the Port of Long Beach Summer Youth Employment Program to the Commission: Ana Jeronimo, a senior at Jordan High School and Nicole Sun, 2014 graduate of Poly High School. She congratulated Donnell Russell (perfect attendance) on her graduation from the Supervisory Leadership Academy.

The Secretary stated that she is happy to be aboard and looks forward to working with the Commission and staff. She stated that she has conducted a survey, which was completed by all staff, to get their input into the areas of strength and opportunity, and that she is in the process of analyzing the surveys to better understand the nature of the department. She also informed the Commission that she has been scheduling one-on-ones meetings with staff and that she is already meeting with department heads in an effort to build relationships.

ADJOURNMENT

NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណើប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវបានធ្វើឡើង។

**CITY OF LONG BEACH
PLANNING COMMISSION
MINUTES**

**THURSDAY, JUNE 19, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

Donita Van Horik, Chair
Alan Fox, Vice Chair



Molly Campbell, Commissioner
Mark Christoffels, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:04 PM)

At 5:04 p.m., Chair Van Horik called the meeting to order.

ROLL CALL (5:04 PM)

Commissioners Alan L. Fox, Phillip Joseph Saumur, Melani Smith and Donita
Present: Van Horik

Commissioners Mark Christoffels and Molly Campbell
Absent:

Also present: Amy Bodek, Director of Development Services; Jeff Winklepleck, Acting Planning Administrator; Michael Mais, Assistant City Attorney; Steven Valdez, Planner; Monica Der Gevorgian, Planner; Heidi Eidson, Secretary.

FLAG SALUTE (5:05 PM)

Commissioner Saumur led the flag salute.

MINUTES (5:05 PM)

14-036PL

Recommendation to receive and file the Planning Commission minutes of June 5, 2014.

A motion was made by Commissioner Saumur, seconded by Commissioner Smith, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith and Donita Van Horik

Absent: 2 - Mark Christoffels and Molly Campbell

DIRECTOR'S REPORT (5:06 PM)

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

SWEARING OF WITNESSES (5:09 PM)

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.

REGULAR AGENDA (5:09 PM)

1. 14-038PL Recommendation to approve a Site Plan Review, Lot Merger and Conditional Use Permit and accept Categorical Exemption 14-031 to allow the construction of a 2,815-square-foot fast-food restaurant, in conjunction with a drive-thru lane and 1,474-square-foot patio area at 3290 Atlantic Avenue in the Regional Highway (CHW) zoning district. (District 7) (Application No. 1404-03)

Jeff Winklepleck, Acting Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

A dialogue ensued between Commissioner Saumur and Steven Valdez.

Steven Valdez responded to queries from Chair Van Horik.

Jeff Winklepleck responded to a query from Chair Van Horik.

Jeff Winklepleck responded to queries from Commissioner Fox.

Steven Valdez responded to a query from Commissioner Fox.

Commissioner Fox spoke.

Jeff Winklepleck responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Mike Murchison, applicant's representative, spoke.

Mike Murchison responded to a query from Commissioner Smith.

Bob Hatch, applicant, spoke.

Bob Hatch responded to queries from Commissioner Smith.

Bob Hatch responded to a query from Commissioner Saumur.

Bob Hatch spoke.

Bob Hatch responded to a query from Commissioner Fox.

John Royce provided public comment.

Stacy Morrison provided public comment.

John Deats provided public comment.

John Deats responded to a query from Chair Van Horik.

Elizabeth Eastman provided public comment.

Gordon Gray, Troop 29 Scout Master, provided public comment.

Mike Murchison responded to comments made by the public.

Bob Hatch spoke.

Bob Hatch responded to a query from Commissioner Smith.

Commissioner Saumur spoke.

Jeff Winklepleck responded to a query from Commissioner Saumur.

Commissioner Saumur responded to a query from Commissioner Smith.

Amy Bodek, Director of Development Services, responded to queries from Commissioner Saumur.

Commissioner Saumur spoke.

A dialogue ensued between Commissioner Smith and Amy Bodek.

Amy Bodek responded to queries from Chair Van Horik.

Commissioner Fox spoke.

Jeff Winklepleck responded to a query from Commissioner Fox.

Amy Bodek responded to a comment from Commissioner Fox.

Commissioner Smith spoke.

Jeff Winklepleck responded to a query from Commissioner Smith.

Chair Van Horik spoke.

Jeff Winklepleck spoke.

Jeff Winklepleck responded to queries from Commissioner Saumur.

Chair Van Horik spoke.

A motion was made by Commissioner Smith, seconded by Commissioner Saumur, to approve the recommendation with an amendment to add a condition that the applicant shall work with community representatives from the Bixby Knolls Business Improvement Association and the Cal Heights Neighborhood Association and Benjamin Eastman, or his representative, to explore solutions to retain or reuse, to the greatest extent possible, the Lot 33 beautification on the site, including the retention and positioning of the project plaque, to the satisfaction of the Director of Development Services; amend Condition No. 9, so that the hours of operation will be Monday - Thursday 5 a.m. - 10:00 p.m., Friday and Saturday 5 a.m. - 11:30 p.m., and closed Sundays; and recommend to Public Works the revision of Condition No. 19B to read, "The Developer shall dedicate 2.5 feet along Atlantic Avenue for street widening purposes. Sidewalk improvements shall be constructed to the satisfaction of the Director of Public Works". The motion carried by the following vote:

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith and Donita Van Horik

Absent: 2 - Mark Christoffels and Molly Campbell

2. 14-039PL

Recommendation to approve a Conditional Use Permit (CUP) request for the reclassification and expansion of a service bar into a full bar to allow the consumption of distilled spirits (Type 47 License) and a Standards Variance for parking at an existing restaurant located at 4133 E. Anaheim Street within the Community Commercial R-4-N (CCN) zone and accept Categorical Exemption 14-001. (District 4) (Application No. 1401-09)

Jeff Winklepleck, Acting Planning Administrator, introduced Monica Der Gevorgian, Project Planner, who presented the staff report.

A dialogue ensued between Commissioner Smith, Monica Der Gevorgian and Jeff Winklepleck.

Jeff Winklepleck responded to a query from Chair Van Horik.

Jeff Winklepleck responded to queries from Commissioner Saumur.

Commissioner Saumur spoke.

Jeff Winklepleck responded to a query from Commissioner Smith.

A dialogue ensued between Chair Van Horik and Jeff Winklepleck.

Mike Murchison, representing the applicant, spoke.

Patrick Malone, applicant, spoke.

Jeff Brow, applicant, spoke.

A dialogue ensued between Commissioner Saumur and Jeff Brow.

Monica Der Gevorgian and Jeff Winklepleck responded to a query from Commissioner Saumur.

Jeff Brow responded to a query from Commissioner Saumur.

Patricia Lundgren provided public comment.

Jeff Winklepleck responded to a query from Commissioner Saumur.

Jeff Winklepleck responded to a query from Chair Van Horik.

Mike Murchison responded to queries from Chair Van Horik.

Jeff Brow responded to a query from Chair Van Horik.

Commissioner Smith spoke.

Mike Murchison responded to a query from Commissioner Saumur.

Jeff Winklepleck spoke.

Chair Van Horik spoke.

Mike Murchison responded to comments made by Chair Van Horik.

Chair Van Horik spoke.

Jeff Winklepleck responded to comments made by Chair Van Horik.

Jeff Winklepleck responded to queries from Commissioner Saumur.

Commissioner Fox spoke.

Commissioner Smith spoke.

A motion was made by Commissioner Smith, seconded by Commissioner Saumur, to approve the recommendation with the addition of a condition that up to four employee parking spaces be designated along the north edge of the parking lot. The motion carried by the following vote:

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith and Donita Van Horik

Absent: 2 - Mark Christoffels and Molly Campbell

PUBLIC PARTICIPATION (6:43 PM)

Patricia Lundrgen provided public comment.

Jeff Winklepleck responded to a query raised by Patricia Lundgren.

A dialogue ensued between Chair Van Horik and Patricia Lundgren.

Amy Bodek, Director of Development Services, spoke.

COMMENTS FROM THE PLANNING COMMISSION (6:46 PM)

Amy Bodek, Director of Development Services, spoke.

Commissioner Smith spoke.

A dialogue ensued between Amy Bodek and Commissioner Smith.

ADJOURNMENT (6:48 PM)

At 6:48 p.m., Chair Van Horik adjourned the meeting.

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