

Al Austin, Chair  
Roberto Uranga, Vice Chair  
Vice Mayor Suja Lowenthal, Member



**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:45 PM)**

At 4:45 PM, Chair Austin called the meeting to order.

**ROLL CALL (4:45 PM)**

**Councilmembers** Austin and Uranga

**Present:**

**Councilmembers** Lowenthal

**Absent:**

Also present: Gary Anderson, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

**REGULAR AGENDA (4:45 PM)**

1. 15-1331 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, September 8, 2015.

**This Agenda Item was laid over to the next Personnel and Civil Service Committee meeting.**

2. 15-1333 Recommendation to receive Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Margo Morales, appointee, spoke.

Vice Chair Uranga spoke.

Chair Austin spoke.

**A motion was made by Vice Chair Uranga, seconded by Chair Austin, to approve recommendation and forward to the City Council for approval. The motion carried by the following vote:**

**Yes:** 2 - Austin and Uranga

**Absent:** 1 - Lowenthal

**ADJOURNMENT (4:49 PM)**

At 4:49 PM, there being no objection, Chair Austin declared the meeting adjourned.

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