

**CITY OF LONG BEACH
PERSONNEL AND CIVIL
SERVICE COMMITTEE
MINUTES**

**TUESDAY, OCTOBER 8, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 3:30 PM**

Vice Mayor Dee Andrews, Chair
Jeannine Pearce, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:31 PM)

At 3:31 PM, Chair Andrews called the meeting to order.

ROLL CALL (3:31 PM)

Councilmembers Uranga, Pearce and Andrews

Present:

Also present: Erin Weesner-McKinley, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (3:32 PM)

1. 19-1017 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, August 13, 2019.

A motion was made by Member Uranga, seconded by Vice Chair Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Uranga, Pearce and Andrews

2. 19-1018 Recommendation to receive Charter Commission appointments and reappointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Chair Andrews spoke.

Margo Morales spoke.

Councilmember Uranga spoke.

Vice Chair Pearce spoke.

Chair Andrews spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

A motion was made by Member Uranga, seconded by Vice Chair Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Uranga, Pearce and Andrews

PUBLIC COMMENT (3:42 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:42 PM)

At 3:42 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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