

CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

333 West Ocean Boulevard

Long Beach, CA 90802

562/570-6101

FAX 562/570-6789

December 3, 2013

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Receive and file correspondence of the City Clerk Department to the Chair and Members of the Personnel and Civil Service Committee pursuant to Long Beach Municipal Code Section 2.03.065.

DISCUSSION

The attached recommendation concerning an appointment to the Harbor Commission was provided to the Chair and Members of the City Council Personnel and Civil Service Committee on November 25, 2013. Notice to the Committee was provided pursuant to Municipal Code Section 2.03.065 (d), which reads as follows:

Upon the City Clerk's receipt of the Mayor's communication to the City Council regarding any such appointment, the Clerk shall immediately transmit said communication to the Chairman and members of the Personnel and Civil Service Committee. The City Clerk shall also place a report on the City Council agenda indicating that the Mayor's communication has been received and that it has been transmitted to the committee.

FISCAL IMPACT

There is no fiscal impact associated with the recommended action at this time.

Respectfully submitted,

Larry **3**. Herrera

City Clerk



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November 25, 2013

Long Beach City Council Personnel and Civil Service Committee Honorable Gerrie Schipske, Chair Honorable Dee Andrews, Vice Chair Honorable Suja Lowenthal, Member City of Long Beach California

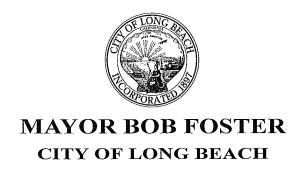
Dear Chair and Members of the Committee,

Pursuant to Long Beach Municipal Code Section 2.03.065 (d) attached please find the Mayor's recommendation concerning the appointment of Lori Ann Farrell to the Harbor Commission.

Respectfully submitted,

Larry G. Herrera

City Clerk



December 3, 2013

MEMBERS OF THE CITY COUNCIL City of Long Beach

RECOMMENDATION:

Subject to prior review and consideration by the Personnel and Civil Service Committee in accordance with Long Beach Municipal Code Section 2.03.065, confirm a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code or; in the alternative, if for some reason the Personnel and Civil Service Committee does not meet prior to or on December 3, 2013, waive the requirement for consideration and recommendation by the Personnel and Civil Service Committee in accordance with Section 2.03.065D, and confirm a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code

DISCUSSION:

Harbor Commission New Appointment

• Lori Ann Farrell – to fill the vacancy left by Nick Sramek

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Mayor Bob Foster City of Long Beach

Dated: November 25, 2013