

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

**TUESDAY, JANUARY 13, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Al Austin, Chair
Roberto Uranga, Vice Chair
Dr. Suja Lowenthal, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:37 PM)

At 3:37 PM, Chair Austin called the meeting to order.

ROLL CALL (3:37 PM)

Councilmembers Austin and Uranga

Present:

Councilmembers Lowenthal

Absent:

Also present: Charles Parkin, City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (3:37 PM)

1. 15-0044 Recommendation to approve the minutes for the Personnel and Civil Service Committee meetings held Tuesday, September 9, 2014 and October 21, 2014.
A motion was made by Vice Chair Uranga, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Austin and Uranga
Absent: 1 - Lowenthal

2. 15-0045 Recommendation to receive Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Chair Austin spoke.

Mark Christoffels, re-appointee, spoke.

Chair Austin spoke.

Gloria Cordero, re-appointee, spoke.

Chair Austin spoke.

Vice Chair Uranga spoke.

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

Yes: 2 - Austin and Uranga

Absent: 1 - Lowenthal

ADJOURNMENT (3:41 PM)

At 3:41 PM, there being no objection, Chair Austin declared the meeting adjourned.

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