

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

**TUESDAY, JULY 12, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:09 PM)

At 4:09 PM, Chair Austin called the meeting to order.

ROLL CALL (4:09 PM)

Councilmembers Austin and Uranga

Present:

Councilmembers Lowenthal

Absent:

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

REGULAR AGENDA (4:09 PM)

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

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. 16-0635 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, December 15, 2015.

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

3. 16-0636 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 Austin spoke.

Richard Lewis, Planning Commission appointee, spoke.

Vice Chair Uranga spoke.

Richard Lewis, Planning Commission appointee, spoke.

Chair Austin spoke.

Raul Anorve, Citizen Police Complaint Committee reappointee, spoke.

Chair Austin spoke.

Vice Chair Uranga spoke.

Raul Anorve, Citizen Police Complaint Committee reappointee, spoke.

Chair Austin 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 (4:18 PM)

At 4:18 PM, there being no objection, Chair Austin declared the meeting adjourned.

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