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

TUESDAY, JULY 23, 2019 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:00 PM

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



## **FINISHED AGENDA & DRAFT MINUTES**

CALL TO ORDER (3:01 PM)

At 3:01 PM, Chair Andrews called the meeting to order.

ROLL CALL (3:01 PM)

# Councilmembers Uranga, Pearce and Andrews Present:

Also present: Gary Anderson, Principal Deputy City Attorney; Tamela Austin, City Clerk Specialist.

#### REGULAR AGENDA (3:02 PM)

**1.** 19-0725 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, May 21, 2019.

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

Yes: 2 - Uranga and Andrews

Absent: 1 - Pearce

**2.** 19-0726 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.

Vice Chair Pearce joined the meeting.

James Ahumada spoke.

Steve Neal spoke.

Brandon Dowling spoke.

Councilmember Uranga spoke.

Vice Chair Pearce spoke.

Chair Andrews 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 (3:09 PM)

No members of the public addressed the committee.

#### ADJOURNMENT (3:09 PM)

At 3:09 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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