

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

**TUESDAY, AUGUST 13, 2019  
411 W. OCEAN BOULEVARD  
CIVIC CHAMBERS, 3:45 PM**

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




---

**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:12 PM)**

At 4:12 PM, Chair Andrews called the meeting to order.

**ROLL CALL (4:12 PM)**

**Councilmembers** Uranga, Pearce and Andrews  
**Present:**

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

**REGULAR AGENDA (4:13 PM)**

1. 19-0783 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, July 23, 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. 19-0784 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, and forward this item to the City

Council for approval.

Laura Doud, City Auditor, spoke.

Vice Chair Pearce spoke.

Councilmember Uranga spoke.

Chair Andrews spoke.

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

**Yes:** 3 - Uranga, Pearce and Andrews

**PUBLIC COMMENT (4:18 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:18 PM)**

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

ta