## CITY OF LONG BEACH GOVERNMENT, PERSONNEL AND ELECTIONS OVERSIGHT COMMITTEE MINUTES

Daryl Supernaw, Chair Cindy Allen, Vice Chair Al Austin, Member



#### FINISHED AGENDA & DRAFT MINUTES

#### SPECIAL MEETING

# GOVERNMENT, PERSONNEL & ELECTIONS OVERSIGHT COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM

## CALL TO ORDER (2:00 PM)

At 2:00 PM, Chair Supernaw called the meeting to order.

#### ROLL CALL (2:00 PM)

Councilmembers Austin, Allen and Supernaw Present:

Also present: Amy Webber, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

#### REGULAR AGENDA (2:01 PM)

1. 21-0872Recommendation to approve the minutes of the Government, Personnel<br/>& Elections Oversight Committee meeting held Tuesday, July 27, 2021.

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

**Yes:** 2 - Allen and Supernaw

Absent: 1 - Austin

2. 21-0873 Recommendation to refer to the Government, Personnel and Elections Oversight Committee and full City Council that a section of Marine Stadium Park be named the "Conductor Larry Curtis Concert Park", and forward this item to the City Council for approval. (District 3)

Councilman Austin joined the meeting.

# A motion was made by Vice Chair Allen, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Austin, Allen and Supernaw

**3.** 21-0874 Recommendation to refer to the Government, Personnel and Elections Committee for consideration the naming of the newly renovated North Health Facility, "The Ronald R. Arias Health Equity Center", in recognition of the legacy, contributions and services of former Long Beach Director of Health and Human Services Ronald R. Arias, and forward this item to the City Council for approval.

Councilman Austin spoke.

Chair Supernaw spoke.

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

Yes: 3 - Austin, Allen and Supernaw

4. 21-0892eComments received for the Government, Personnel & Elections<br/>Oversight Committee meeting of Friday, August 20, 2021.

#### This Agenda Item was received and filed.

#### PUBLIC COMMENT (2:04 PM)

No members of the public addressed the committee.

## ADJOURNMENT (2:04 PM)

At 2:04 PM, there being no objection, Chair Supernaw declared the meeting adjourned.

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