CITY OF LONG BEACH
PERSONNEL AND CIVIL SERVICE COMMITTEE
MINUTES

TUESDAY, FEBRUARY 21, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 2:30 PM

Al Austin, Chair
Roberto Uranga, Vice Chair
Jeannine Pearce, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (2:33 PM)

At 2:33 PM, Chair Austin called the meeting to order.

ROLL CALL (2:33 PM)

Councilmembers Present: Austin and Pearce

Councilmembers Absent: Uranga

Also present: Gary Anderson, Principal Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (2:33 PM)

1. 17-0131 Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, July 12, 2016.

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

Yes: 2 - Austin and Pearce

Absent: 1 - Uranga

2. 17-0132 Recommendation to to receive Charter Commission appointments pursuant to Section 509 of the City Charter and Sections 2.03.065 of the Long Beach Municipal Code.

Vice Chair Uranga joined the meeting.

Chair Austin spoke.

Vice Chair Uranga spoke.

Chair Austin spoke.

Leonard Adams, Jr. spoke.

Chair Austin spoke.

Vice Chair Uranga spoke.

Leonard Adams, Jr. spoke.

A motion was made by Member Pearce, seconded by Vice Chair Uranga, to approve recommendation, and forward to City Council for approval. The motion carried by the following vote:

Yes: 3 - Austin, Uranga and Pearce

PUBLIC COMMENT (2:39 PM)

No members of the public addressed the committee.

ADJOURNMENT (2:40 PM)

At 2:40 PM, there being no objection, Chair Austin declared the meeting adjourned.

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