CITY OF LONG BEACH PERSONNEL AND CIVIL SERVICE COMMITTEE MINUTES

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:15 PM)

At 3:15 PM, Chair Andrews called the meeting to order.

ROLL CALL (3:15 PM)

Councilmembers Pearce and Andrews Present: Councilmembers Uranga Absent:

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

REGULAR AGENDA (3:15 PM)

1. 18-0884Recommendation to approve the minutes of the Personnel and Civil
Service Committee meeting held Tuesday, May 8, 2018.

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

Yes: 2 - Pearce and Andrews

Absent: 1 - Uranga

2. <u>18-0885</u> 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 spoke.

Chair Andrews spoke.

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

Yes: 2 - Pearce and Andrews

Absent: 1 - Uranga

PUBLIC COMMENT (3:17 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:17 PM)

At 3:17 PM, there being no objection, Chair Andrews declared the meeting adjourned.

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