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

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



FINISHED AGENDA & MINUTES

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. 21-0986Recommendation to approve the minutes of the Government, Personnel
& Elections Oversight Committee meeting held Friday, August 20,
2021.

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

2. <u>21-0987</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, and forward this item to City Council for approval.

Councilman Austin spoke.

Chair Supernaw spoke.

Vice Chair Allen 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

3. <u>21-0988</u> Recommendation to consider renaming El Dorado Park West Senior Center the "Dr. Thomas Clark Community Center" in recognition of the legacy, contributions and services of former Long Beach Councilman and Mayor, Tom Clark, and forward this item to the Parks and Recreation Commission for additional discussion prior to forwarding to City Council for approval.

Chair Supernaw spoke.

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

Yes: 3 - Austin, Allen and Supernaw

4. <u>21-1039</u> eComments received for the Government, Personnel & Elections Oversight Committee meeting of Tuesday, September 28, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (2:07 PM)

No members of the public addressed the committee.

ADJOURNMENT (2:07 PM)

At 2:07 pm, there being no objection, Chair Supernaw declared the meeting adjourned.

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