

Gerrie Schipske, Chair  
Vice Mayor Bonnie Lowenthal, Interim Vice  
Chair  
Tonia Reyes Uranga, Member



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## CALL TO ORDER

At 11:38 A.M. Chair Schipske called the meeting to order.

## ROLL CALL

**Councilmembers** Schipske, Reyes Uranga and B. Lowenthal  
**Present:**

1. 07-1438 Recommendation to approve the Personnel and Civil Service Committee minutes for the meeting of Tuesday, November 6, 2007.  
**A motion was made by Member B. Lowenthal, seconded by Member Reyes Uranga, to receive and file the Personnel and Civil Service Committee minutes for the meeting of Tuesday, November 6, 2007. The motion carried by the following vote:**  
**Yes:** 3 - Schipske, Reyes Uranga and B. Lowenthal
2. 07-1179 Recommendation to continue deliberations on the proposed "Authorities, Boards, Commissions, and Committees Handbook" for potential adoption by the City Council.

Chair Schipske gave comments on behalf of the League of Women Voters of Long Beach, regarding the work that the City Clerk Department has done on the Handbook; and requested that the item be held over for further discussion at the December 18, 2007 meeting to allow members of the League of Women Voters to publicly offer their support and/or suggestions.

Larry Herrera, City Clerk, gave a staff report and responded to questions.

A dialogue ensued.

Robert Shannon, Chief City Attorney, spoke.

Chair Schipske spoke.

Councilmember Reyes Uranga spoke.

Dora Hogan, EEO/Benefits Manager, spoke.

A dialogue ensued.

James Johnson, Special Projects Officer, spoke.

A dialogue ensued.

Harvey Cochran, Long Beach resident, spoke.

Councilmember Reyes Uranga, spoke.

The Committee agreed to continue the discussion regarding the "Authorities, Boards, Commissions, and Committees Handbook" for potential adoption by the City Council, until December 18, 2007.

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee. No members of the public addressed the committee at this time.

#### ADJOURNMENT

At 12:02 P.M., there being no objection, Chair Schipske declared the meeting adjourned.