

Gerrie Schipske, R.N.P./J.D., Chair  
Dee Andrews, Vice Chair  
Dr. Suja Lowenthal, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (3:04 PM)

At 3:04 PM, Ashley Yocky, City Clerk Assistant, called the meeting to order.

### ROLL CALL (3:04 PM)

**Councilmembers** Schipske and Lowenthal  
**Present:**

**Councilmembers** Andrews  
**Absent:**

Also present: Charles Parkin, Assistant City Attorney; Carolyn Harris, City Clerk Specialist; Ashley Yocky, City Clerk Assistant.

[see media](#)

1. [12-0449](#) Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting held Thursday, October 13, 2011.  
**A motion was made by Member Lowenthal, seconded by Chair Schipske, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Schipske and Lowenthal

**Absent:** 1 - Andrews

[see media](#)

2. [12-0450](#) 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.

Chair Schipske spoke.

Vice Mayor Lowenthal spoke.

Chair Schipske spoke.

**A motion was made by Member Lowenthal, seconded by Chair Schipske, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Schipske and Lowenthal

**Absent:** 1 - Andrews

[see media](#)

3. [12-0451](#) Recommendation to receive an update on Proposition L findings for Civic Center security and towing.

Chair Schipske spoke.

John Gross, Director of Financial Management, spoke.

Janet Schabow, ILWU, spoke.

Chair Schipske spoke.

John Gross, Director of Financial Management, spoke.

**A motion was made by Member Lowenthal, seconded by Chair Schipske, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Schipske and Lowenthal

**Absent:** 1 - Andrews

#### **PUBLIC PARTICIPATION (3:14 PM)**

No members of the public addressed the Committee.

#### **ADJOURNMENT (3:14 PM)**

At 3:14 PM, there being no objection, Chair Schipske declared the meeting adjourned.

ay/cah