

**LONG BEACH CIVIL SERVICE COMMISSION
CAROLYN SMITH WATTS, PRESIDENT
MAY 2, 2012**

The regular meeting of the Civil Service Commission was held at 9:00 a.m., Wednesday, May 2, 2012, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Jeanne Karatsu, Carolyn Smith Watts, Jonathan Gotz, Larry Keller

MEMBER EXCUSED: Charles Hicks Jr.

OTHERS PRESENT: Melinda George, Deputy Director, Acting Secretary
Marilyn Hall, Executive Assistant
Christina Checel, Senior Deputy City Attorney
Salvador Ambriz, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Ken Walker, Personnel Operations Manager, Human Resources

President Carolyn Smith Watts presided.

MINUTES: It was moved by Commissioner Keller, seconded by Commissioner Gotz and carried that the minutes of the regular meeting of April 18, 2012, be approved as prepared. The motion carried by a unanimous roll call vote.

CONSENT CALENDAR (2-4): It was moved by Commissioner Keller, seconded by Commissioner Karatsu and carried that the Consent Calendar items be approved. The motion carried by a unanimous roll call vote.

RETIREMENT: Request to receive and file retirement.

David Friedman/Clerk Typist I/Parks

The motion was made to receive and file on Consent Calendar.

RESIGNATIONS: Request to receive and file resignations.

Susan Djokic/Library Clerk I/Library
Angie Fredrickson/Environmental Specialist
Assistant/Harbor

The motion was made to receive and file on Consent Calendar.

TRANSFER:

Request to approve transfer.

Alberto Lopez/Maintenance Assistant II/Public Works to
Maintenance Assistant III/Harbor

**The motion was made to approve transfer on Consent
Calendar.**

PROVISIONAL APPOINTMENT:

The Secretary presented a communication from John Gross, Director of Financial Management, requesting Commission authorization to appoint Joseph Toney, to the classification of Assistant Administrative Analyst on a provisional basis. After discussion, it was moved by Commissioner Keller, seconded by Commissioner Gotz and carried that the request be granted in accordance with Civil Service Commission Policy 1.02 and Section 43 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

PROVISIONAL APPOINTMENT:

The Secretary presented a communication from John Gross, Director of Financial Management, requesting Commission authorization to appoint Anne Takii, to the classification of Buyer on a provisional basis. After discussion, it was moved by Commissioner Gotz, seconded by Commissioner Keller and carried that the request be granted in accordance with Civil Service Commission Policy 1.02 and Section 43 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST TO EXTEND
NON-CAREER HOURS:**

JUAN ARIAS/ADMINISTRATIVE INTERN/HARBOR

The Secretary presented a communication from Margaret Huebner, Director of Human Resources, Harbor, requesting Commission approval to extend the non-career hours for Juan Arias, Administrative Intern, for an additional 390 hours. After discussion, it was moved by Commissioner Keller, seconded by Commissioner Gotz and carried that the non-career hours be extended for 390 hours, in accordance with Section 49 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST FOR SELECTIVE
CERTIFICATION:**

The Secretary presented a communication from George Chapjian, Director of Parks, Recreation & Marine, requesting Commission authorization for the selective certification for individuals with skills as an Aquatic Specialist from the Recreation Assistant eligible list. After discussion, it was moved by Commissioner Keller, seconded by Commissioner Gotz and carried that the request be approved, pursuant to Section 28 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**EXTENSION OF EXPIRING
ELIGIBLE LISTS:**

The Secretary presented a staff report, prepared by Mario R. Beas, Executive Director, requesting Commission approval of the following eligible lists for six months:

Airport Operations Assistant
Animal Control Officer
Aquatics Supervisor
Civil Engineer
Civil Engineering Assistant
Deputy Fire Marshal (11/10/10, 11/17/10 & 12/1/10)
Development Project Manager
Electrical Engineer
Electrician (5/4/11, 5/11/11 & 5/18/11)
Engineering Technician
Harbor Maintenance Mechanic
Hazardous Materials Specialist (5/4/11 & 5/11/11)
Refuse Operator
Registered Nurse
Senior Accountant
Senior Civil Engineer (11/10/10, 11/17/10 & 12/1/10)

BULLETINS:

It was moved by Commissioner Karatsu, seconded by Commissioner Keller and carried that the following Job Opportunity Bulletins be approved. The motion carried by a unanimous roll call vote.

Fire Boat Operator
Marine Safety Sergeant – Boat Operator

ADJOURNMENT:

There being no further business before the Commission, President Smith Watts adjourned the meeting.


MELINDA GEORGE
Acting Secretary

MG:meh

Becky Blair, Chair
Alan Fox, Vice Chair



Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:01 PM)

see media

At 5:01 p.m., Chair Blair called the meeting to order.

ROLL CALL (5:01 PM)

see media

Commissioners Alan L. Fox, Leslie Fernald Gentile, Phillip Joseph Saumur, Melani
Present: Smith, Donita Van Horik and Becky Blair

Also present: Amy Bodek, Director of Development Services; Jill Griffiths, Planning Officer; Michael Mais, Assistant City Attorney; Cuentin Jackson, Planner; Meredith Elguira, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:01 PM)

see media

Commissioner Gentile led the flag salute.

MINUTES (5:01 PM)

see media

see media

12-033PL

Recommendation to receive and file the Planning Commission minutes of April 19, 2012.

A motion was made by Commissioner Van Horik, seconded by Commissioner Gentile, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Phillip Joseph Saumur, Alan L. Fox, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

DIRECTOR'S REPORT (5:02 PM)

see media

Amy Bodek, Director of Development Services, presented the Director's Report.

Amy Bodek responded to a query from Commissioner Van Horik.

Chair Blair spoke.

Amy Bodek responded to a query from Chair Blair.

SWEARING OF WITNESSES (5:08 PM)

see media

Do you solemnly swear or affirm that the evidence you shall give in this Planning Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA (5:08 PM)

see media

see media

1. 12-030PL Recommendation to deny a Conditional Use Permit request to allow the sale of beer and wine for off-site consumption (Type 20 License) at an existing Walgreen's located at 3339 Anaheim Street within the Community Commercial Auto-Oriented (CCA) zone. (District 4) (Application No. 1002-13)

Jill Griffiths, Planning Officer, introduced Cuentin Jackson, Project Planner, who presented the staff report.

Cuentin Jackson responded to a query from Commissioner Saumur.

A dialogue ensued between Commissioner Fox and Amy Bodek, Director of Development Services.

Michael Mais, Assistant City Attorney, responded to a query from Commissioner Fox.

Amy Bodek responded to a query from Commissioner Saumur.

Amy Bodek and Jill Griffiths responded to queries from Commissioner Fox.

Matt Dzurec, representing the applicant, spoke.

A dialogue ensued between Commissioner Van Horik and Matt Dzurec.

Matt Dzurec responded to queries from Commissioner Fox.

Amy Bodek responded to queries from Chair Blair.

Bill Leisy, Masterworks Construction, representing EASBA, provided public comment.

Bill Leisy responded to a query from Commissioner Fox.

Chair Blair spoke.

Jill Griffiths and Amy Bodek responded to queries from Commissioner Fox.

Commissioner Smith spoke.

Amy Bodek responded to a comment made by Commissioner Smith.

Commissioner Van Horik spoke.

Chair Blair spoke.

A motion was made by Commissioner Saumur, seconded by Commissioner Gentile, to approve the Conditional Use Permit request to allow the sale of beer and wine for off-site consumptions (Type 20 License). The motion carried by the following vote:

Yes: 6 - Phillip Joseph Saumur, Alan L. Fox, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

STUDY SESSION - CSULB Tech Park (PD-31) Big Box Retail (5:45 PM)

[see media](#)

Amy Bodek, Director of Development Services, introduced Meredith Elguira, Project Planner, who presented the study session.

Brian Nolan, Chief Operating Officer for the CSULB Foundation, spoke.

Amy Bodek responded to queries from Commissioner Saumur.

Amy Bodek responded to a query from Commissioner Gentile.

Mark Shinuda, representing Pacific Retail Partners, responded to queries from Commissioner Gentile.

Mark Shinuda and Brian Nolan responded to queries from Commissioner Smith.

Amy Bodek responded to a query from Commissioner Smith.

Meredith Elguira responded to queries from Commissioner Smith.

Mark Shinuda responded to a query from Commissioner Smith.

Chair Blair spoke.

Amy Bodek responded to comments made by Chair Blair.

Mark Shinuda responded to queries from Commissioner Saumur.

Amy Bodek responded to a query from Commissioner Van Horik.

Commissioner Van Horik spoke.

Commissioner Fox spoke.

Brian Nolan responded to a query from Commissioner Saumur.

Mark Shinuda responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Mark Shinuda responded to comments made by Commissioner Smith.

A dialogue ensued between Amy Bodek and Mark Shinuda.

Commissioner Smith spoke.

Commissioner Gentile spoke.

Commissioner Fox spoke.

Commissioner Gentile spoke.

Chair Blair spoke.

Commissioner Saumur spoke.

Commissioner Fox spoke.

A dialogue ensued between Commissioner Smith, Chair Blair and Amy Bodek.

Amy Bodek spoke.

Commissioner Fox and Commissioner Smith responded to a query from Amy Bodek.

Amy Bodek spoke.

PUBLIC PARTICIPATION (6:34 PM)

see media

There were no comments from the public.

COMMENTS FROM THE PLANNING COMMISSION (6:34 PM)

see media

Amy Bodek, Director of Development Services, spoke.

Chair Blair spoke.

Meredith Elguira, Project Planner, and Jill Griffiths, Planning Officer, responded to a query from Commissioner Van Horik.

Jill Griffiths responded to a query from Commissioner Smith.

ADJOURNMENT (6:40 PM)

see media

At 6:40 p.m., Chair Blair adjourned the meeting.

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