

Al Austin, Chair  
Roberto Uranga, Vice Chair  
Vice Mayor Suja Lowenthal, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (4:11 PM)

At 4:11 PM, Chair Austin called the meeting to order.

### ROLL CALL (4:11 PM)

**Councilmembers** Austin and Lowenthal

**Present:**

**Councilmembers** Uranga

**Absent:**

Also present: Gary Anderson, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

### REGULAR AGENDA (4:11 PM)

1. [15-0917](#) Recommendation to approve the minutes of the Personnel and Civil Service Committee meeting held Tuesday, August 11, 2015.

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

**Yes:** 2 - Austin and Lowenthal

**Absent:** 1 - Uranga

2. [15-0918](#) 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 Austin spoke.

**A motion was made by Member Lowenthal, seconded by Chair Austin, to approve recommendation and forward to the City Council for approval. The motion carried by the following vote:**

**Yes:** 2 - Austin and Lowenthal

**Absent:** 1 - Uranga

**ADJOURNMENT (4:13 PM)**

At 4:13 PM, there being no objection, Chair Austin declared the meeting adjourned.

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