

**LONG BEACH CIVIL SERVICE COMMISSION
CAROLYN SMITH WATTS, PRESIDENT
AUGUST 1, 2012**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, August 1, 2012, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Carolyn Smith Watts, Charles Hicks Jr., Jeanne Karatsu, Jonathan Gotz, Larry Keller

MEMBER EXCUSED:

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Melinda George, Deputy Director
Marilyn Hall, Executive Assistant
Christina Checel, Senior Deputy City Attorney
Debbie McCluster, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Ken Walker, Personnel Operations Manager, Human Resources

President Carolyn Smith Watts presided.

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

CONSENT CALENDAR (2-5): It was moved by Commissioner Keller, seconded by Commissioner Hicks and carried that the Consent Calendar items be approved. The motion carried by a unanimous roll call vote.

EXAMINATION RESULTS: Request to approve examination results.

Oil Field Gauger (7-26-12) – 92 Applied, 26 Qualified
Petroleum Engineer (7-14-12) (Amended) – 20 Applied,
1 Qualified
Petroleum Operations Coordinator (7/27/12) – 28 Applied,
10 Qualified
Public Health Professional – CEHPS (6-26-12) - 21 Applied,
7 Qualified
Supervisor-Facilities Maintenance (7-25-12) – 16 Applied,
5 Qualified
Surveyor (7-27-12) – 50 Applied, 21 Qualified

The motion was made to approve request on Consent Calendar.

RETIREMENTS:

Request to receive and file retirements.

Bryan McMahon/Police Officer/Police
Janice Patterson/Clerk Typist III/Police
Philip Barker/Special Services Officer II/Public Works
Larry Hodges/Combination Building Inspector/Development
Services
John Jewel/Systems Technician II/Technology Services
Dan Seperak/Water Utility Mechanic III/Water
Victor Haney/Cement Finisher I/Public Works
Christopher Miller/Water Utility Supervisor I/Water

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

RESIGNATION:

Request to receive and file resignation.

Michael Kolster/Office Systems Analyst III/Harbor

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

TRANSFER:

Request to approve transfer.

Maria Serrano/Payroll/Personnel Assistant II/Police to
Payroll/Personnel Assistant III/Harbor

The motion was made to approve on Consent Calendar.

**EXTENSION OF EXPIRING
ELIGIBLE LISTS:**

The Secretary presented a staff report, prepared by him, requesting Commission approval of the following eligible lists for six months. After discussion, it was moved by Commissioner Gotz, seconded by Commissioner Hicks and carried that the following eligible lists be extended for six months. The motion carried by a unanimous roll call vote.

Animal Health Technician
Building Maintenance Engineer
Clerk
Clerk Typist
Forensic Specialist (8/3/11 & 8/17/11)
General Librarian
Office Systems Analyst
Program Scheduler

BULLETINS:

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

Parking Control Checker
Public Safety Dispatcher
Registered Nurse-Occupational Health

MANAGERS' REPORT:

Melinda George, Deputy Director, informed the Commission that she conducted a Civil Service 101 class last week. She also informed the Commission that Sal Ambriz, Personnel Analyst, along with several department analysts, were on the Fireboat conducting rater orientation for the Fire Boat Operator examination to begin on Thursday.

COMMENTS FROM PUBLIC:

Cynthia Stafford, Personnel Services Officer, Public Works, thanked Civil Service Department staff and Lourdes Ferrer, Personnel Analyst, for partnering with the Public Works Department to do an on-line non-career recruitment for Refuse Operator. She acknowledged Ms. Ferrer for the excellent job she did, and stated that she looks forward to working with Civil Service staff in the future on non-career recruitments.

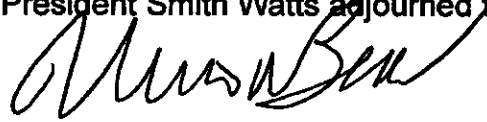
REQUEST TO RETURN TO CLASSIFIED SERVICE:

The Secretary requested the Commission recess to a Closed Session. It was moved by Commissioner Gotz, seconded by Commissioner Karatsu and carried to recess the meeting to Closed Session, pursuant to Government 54957.8. The Secretary presented a communication from Gloria Harper, requesting Commission approval to return to classified service. Ms. Harper addressed the Commission. Christine Checel, Senior Deputy City Attorney and Commission Advisor, informed the Commission that it did not have jurisdiction over this matter. After discussion, it was moved by Commissioner Karatsu, seconded by Commissioner Gotz and carried to reconvene the regular meeting.

The Commission reconvened to the regular meeting and informed Ms. Harper that they did not have jurisdiction over this matter.

ADJOURNMENT:

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

A handwritten signature in black ink, appearing to read "Mario R. Beas", written in a cursive style.

MARIO R. BEAS
Secretary

MRB:meh

Becky Blair, Chair
Alan Fox, Vice Chair



Phil Saumur, Commissioner
Melani Smith, Commissioner
Donita Van Horik, Commissioner
Mark Christoffels, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:02 PM)

see media

At 5:02 p.m., Chair Blair called the meeting to order.

ROLL CALL (5:02 PM)

see media

Commissioners Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Becky Blair
Present: and Mark Christoffels

Commissioners Donita Van Horik

Absent:

Also present: Amy Bodek, Director of Development Services; Jill Griffiths, Planning Officer; Michael Mais, Assistant City Attorney; Jeff Winklepleck, Planner; Jorge Ramirez, Planner; Steven Valdez, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:04 PM)

see media

Commissioner Smith led the flag salute.

MINUTES (5:03 PM)

see media

(Item taken out of order)

see media

12-053PL

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

A motion was made by Commissioner Smith, seconded by Commissioner Saumur, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Becky Blair and Mark Christoffels

Absent: 1 - Donita Van Horik

DIRECTOR'S REPORT (5:05 PM)

see media

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

Commissioner Smith spoke.

SWEARING OF WITNESSES (5:12 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 (5:13 PM)

see media

see media

1. 12-054PL Recommendation to approve a Conditional Use Permit (CUP) request to allow the sale of beer, wine and distilled spirits for on-site consumption (Type 47 License) at a proposed restaurant located at 205 E. Anaheim Street in the Long Beach Boulevard Planned Development (PD-29) zone. (District 1) (Application No. 1202-10)

Jill Griffiths, Planning Officer, introduced Jorge Ramirez, Project Planner, who presented the staff report.

Franco Jasso, representing the applicant, spoke.

Danni Siv, representing the applicant, spoke.

Franco Jasso, spoke.

Franco Jasso responded to a query from Commissioner Saumur.

Danni Siv responded to a query from Commissioner Saumur.

Franco Jasso responded to a query from Chair Blair.

Samer Mawas presented public comment.

Samer Mawas responded to queries from Chair Blair.

A dialogue ensued between Samer Mawas and Commissioner Fox.

Samer Mawas responded to a query from Chair Blair.

Amy Bodek, Director of Development Services, responded to a query from Chair Blair.

Chair Blair spoke.

A dialogue ensued between Commissioner Smith and Amy Bodek.

Amy Bodek responded to a query from Commissioner Saumur.

Commissioner Saumur spoke.

Commissioner Blair spoke.

A motion was made by Commissioner Smith, seconded by Commissioner Saumur, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Becky Blair and Mark Christoffels

Absent: 1 - Donita Van Horik

2. 12-055PL

Recommendation to approve a Conditional Use Permit (CUP) request to allow a financial service operation (Title Loan Company) to locate within an existing one-story commercial building located at 201 West Pacific Coast Highway in the Community Automobile-Oriented (CCA) District and the Regional Highway (CHW) District. (District 6) (Application No. 1203-06)

Jill Griffiths, Planning Officer, introduced Steven Valdez, Project Planner, who presented the staff report.

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

Amy Bodek responded to queries from Commissioner Fox.

David Carlat, representing the applicant, spoke.

Ken Waco, applicant, spoke.

Ken Waco responded to a query from Commissioner Fox.

Ken Waco responded to queries from Chair Blair.

Ken Waco responded to queries from Commissioner Saumur.

Ken Waco responded to queries from Commissioner Christoffels.

A dialogue ensued between Commissioner Smith and Ken Waco.

Ken Waco responded to a query from Chair Blair.

David Carlat spoke.

Joe Luki, consultant, spoke.

Christopher Wilson, consultant, spoke.

David Carlat responded to a query from Commissioner Fox.

Linda Mendoza, property owner, spoke.

Gary Shelton provided public comment.

Annie Greenfeld, Co-Chair of South Wrigley Neighborhood Advisory Group, provided public comment.

Sam Fortiel, Board Member of the Wrigley Association, provided public comment.

Ben Rockwell provided public comment.

Barbara Sinclair provided public comment.

Jack Smith, representing the Central Project Area Council, provided public comment.

Mauna Eichner provided public comment.

Lee Fukui provided public comment.

Kathy Parsons provided public comment.

Dan Pressburg provided public comment.

David Carlat responded to comments made by the public.

Ken Waco responded to comments made by the public.

Commissioner Fox spoke.

Commissioner Saumur spoke.

Ken Waco responded to a comment made by Commissioner Saumur.

Ken Waco responded to a query from Commissioner Christoffels.

Christopher Wilson responded to comments made by the public.

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

Commissioner Fox spoke.

Michael Mais responded to a comment made by Commissioner Fox.

Commissioner Christoffels spoke.

Commissioner Smith spoke.

Amy Bodek responded to a query from Chair Blair.

Amy Bodek and Michael Mais responded to a query from Chair Blair.

Commissioner Smith spoke.

Commissioner Fox spoke.

Chair Blair spoke.

Amy Bodek responded to a query from Commissioner Smith.

A dialogue ensued between Commissioner Fox and Amy Bodek.

A motion was made by Commissioner Fox, seconded by Commissioner Blair to approve the recommendation with a modification to Condition No. 19 to include Khmer as a posted language, a modification to Condition No. 22 to change hours of operation to 9:00 a.m to 6:00 p.m. Monday thru Friday and 9:00 a.m. to 2:00 p.m. on Saturday, and with an amendment to include a condition that no vehicles maybe stored, sold or reconditioned on the site.

The motion failed 2-3 with Commissioners Blair and Fox voting in favor

of the motion and Commissioners Christoffels, Saumur and Smith voting against the motion.

Michael Mais spoke.

A substitute motion was made by Commissioner Christoffels, seconded by Commissioner Smith, to deny the Conditional Use Permit.

Michael Mais spoke.

The motion carried 3-2 with Commissioners Christoffels, Smith and Saumur voting in favor of the motion and Commissioners Blair and Fox voting against the motion.

Amy Bodek spoke.

Michael Mais spoke.

A motion was made by Commissioner Christoffels, seconded by Commissioner Saumur, to direct staff to prepare findings to support the denial of the Conditional Use Permit and bring back to the Commission for adoption on August 16, 2012. The motion carried unanimously.

A substitute motion was made by Commissioner Christoffels, seconded by Commissioner Smith, to deny the Conditional Use Permit. The motion carried by the following vote:

Yes: 3 - Phillip Joseph Saumur, Melani Smith and Mark Christoffels

No: 2 - Alan L. Fox and Becky Blair

Absent: 1 - Donita Van Horik

PUBLIC PARTICIPATION (7:25 PM)

see media

Mauna Eichner provided public comment.

Sam Fortiel provided public comment.

Lee Fukui provided public comment.

Chair Blair spoke.

Commissioner Fox spoke.

COMMENTS FROM THE PLANNING COMMISSION (7:28 PM)

see media

There were no comments from the Planning Commission.

ADJOURNMENT (7:28 PM)

At 7:28 p.m., Chair Blair adjourned the meeting.

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