

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



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## CALL TO ORDER

[see media](#)

At 11:37 A.M., Chair Shipske called the meeting to order.

## ROLL CALL

[see media](#)

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

Also present: Director of Human Resources Suzanne Mason; Personnel Operations Manager Ken Walker; Assistant Chief City Attorney Heather Mahood; Fire Chief David Ellis; Deputy Fire Chief Alan Petalano; and City Clerk Specialist Gloria Harper.

[see media](#)

1. [07-0322](#) Recommendation to discuss the steps necessary to honor Veterans everywhere, by declaring November 11 of each year a City of Long Beach employee holiday.  
**A motion was made by Member B. Lowenthal, seconded by Member Reyes Uranga, to recommend to City Council that the communication be received and approved to allow labor organizations to negotiate Veterans Day as a City Holiday . The motion carried by the following vote:**  
**Yes:** 3 - Schipske, Reyes Uranga and B. Lowenthal
2. [07-0234](#) Recommendation to discuss recruitment and retention strategies and procedures for the Long Beach Fire Department.  
**A motion was made by Member B. Lowenthal, seconded by Member Reyes Uranga, that this matter be recommended to City Council that the communication be received and approved to change the Firefighters' recruitment to allow testing to be conducted eight to nine months prior to every training academy . The motion carried by the following vote:**

**Yes:** 3 - Schipske, Reyes Uranga and B. Lowenthal

[see media](#)

3. [07-0600](#) Recommendation to discuss and review the recommended appointments to the following Charter Commission:

Planning Commission (2 appointments)

**A motion was made by Member B. Lowenthal, seconded by Member Reyes Uranga, to recommended to City Council that the communication be received and filed. The motion carried by the following vote:**

**Yes:** 3 - Schipske, Reyes Uranga and B. Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

[see media](#)

Long Beach resident Martha Tempe spoke.

Long Beach resident Harvey Cochran spoke.

#### ADJOURNMENT

[see media](#)

At 12:55 P.M., there being no objection, Chair Schipske declared the meeting adjourned.