

Al Austin, Chair  
Roberto Uranga, Vice Chair  
Dr. Suja Lowenthal, Member



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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (3:35 PM)**

At 3:35 PM, Chair Austin called the meeting to order.

**ROLL CALL (3:35 PM)**

**Councilmembers** Austin and Lowenthal

**Present:**

**Councilmembers** Uranga

**Absent:**

Also present: Michael Mais, Assistant City Attorney; Carolyn Hill, City Clerk Specialist.

**REGULAR AGENDA (3:35 PM)**

1. 14-0721 Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, June 10, 2014.

**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

**SECOND ROLL CALL (3:39 PM)**

**Councilmembers** Austin, Uranga and Lowenthal

**Present:**

2. 14-0722 Recommendation to receive a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

**Motion:** Approve recommendation.

Moved by Suja Lowenthal, motion failed due to lack of second.

Chair Austin spoke.

Vice Mayor Lowenthal spoke.

Chair Austin spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Vice Mayor Lowenthal and Michael Mais, Assistant City Attorney.

Councilmember Uranga joined the meeting.

Vice Mayor Lowenthal spoke.

Chair Austin spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

**Motion:** To hold the meeting over until 4:00 p.m.

Moved by Al Austin, seconded by Roberto Uranga.

Chair Austin spoke.

Vice Mayor Lowenthal spoke.

Michael Mais, Assistant City Attorney, spoke.

**A motion was made by Vice Chair Uranga, seconded by Member Lowenthal, to recess until after the scheduled Closed Session.**

**The motion carried by the following vote:**

**Yes: 3 - Austin, Uranga and Lowenthal**

**The meeting reconvened at 5:25 p.m.**

Chair Austin spoke.

Tracy Egoscue, applicant, spoke.

Vice Chair Uranga spoke.

Vice Mayor Lowenthal spoke.

Chair Austin spoke.

Tracy Egoscue, applicant, spoke.

Chair Austin spoke.

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

**Yes: 3 - Austin, Uranga and Lowenthal**

**ADJOURNMENT (5:35 PM)**

At 5:35 PM, there being no objection, Chair Austin declared the meeting adjourned.

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Al Austin, Chair  
Roberto Uranga, Vice Chair  
Dr. Suja Lowenthal, Member



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## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (3:42 PM)

At 3:42 PM, Chair Austin called the meeting to order.

### ROLL CALL (3:42 PM)

**Councilmembers** Austin, Uranga and Lowenthal

**Present:**

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

### REGULAR AGENDA (3:42 PM)

1. 14-0892 Recommendation to receive Charter Commission appointments 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 Vice Chair Uranga, seconded by Member Lowenthal, to approve recommendation and reappoint Charles Hicks, and Carolyn Smith Watts to the Civil Service Commission. The motion carried by the following vote:**

**Yes:** 3 - Austin, Uranga and Lowenthal

Alma Campos, applicant, spoke.

Chair Austin spoke.

**A motion was made by Vice Chair Uranga, seconded by Member Lowenthal, to approve recommendation and appoint Alma Campos, Dr. Crystal Howard-Johnson, and Pete Zuanich to the Citizen Police Complaint Commission. The motion carried by the following vote:**

**Yes: 3 - Austin, Uranga and Lowenthal**

Chair Austin announced that the staff report was revised.

John Cross spoke.

Gary Shelton spoke.

Josh LaFarga spoke.

Peter Santian spoke.

Larry Goodhue spoke.

Joaquin Santos spoke.

Jane Templin, applicant, spoke.

Chair Austin spoke.

Andy Perez, applicant, spoke.

Chair Austin spoke.

Erick Verduzco-Vega, applicant, spoke.

Chair Austin spoke.

Vice Chair Uranga spoke.

Gary Anderson, Deputy City Attorney, spoke.

A dialogue ensued between Vice Chair Uranga and Gary Anderson, Deputy City Attorney.

Vice Mayor Lowenthal spoke.

Chair Austin spoke.

Vice Mayor Lowenthal spoke.

**A motion was made by Member Lowenthal, seconded by Vice Chair Uranga, to approve recommendation and appoint Andy Perez, Jane Templin, and Erick Verduzco-Vega to the Planning Commission. The motion carried by the following vote:**

**Yes: 3 - Austin, Uranga and Lowenthal**

**ADJOURNMENT (4:11 PM)**

At 4:11 PM, there being no objection, Chair Austin declared the meeting adjourned.

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