

**CITY OF LONG BEACH
PERSONNEL AND CIVIL
SERVICE COMMITTEE
MINUTES**

**TUESDAY, DECEMBER 3, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER
COURTYARD BY MARRIOTT CHICAGO
ARLINGTON HEIGHTS SOUTH
HOTEL LOBBY
100 W. ALGONQUIN ROAD
ARLINGTON HEIGHTS, IL 60005, 4:00 PM**

Gerrie Schipske, R.N.P./J.D., Chair
Dee Andrews, Vice Chair
Dr. Suja Lowenthal, Member



FINISHED AGENDA & DRAFT MINUTES

PERSONNEL AND CIVIL SERVICE COMMITTEE MEETING VIA TELECONFERENCE

The Personnel and Civil Service Committee minutes are prepared and ordered to correspond to the Personnel and Civil Service Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for Agenda Item No. 2 was considered following Agenda Item No. 4.

Councilmember Lowenthal participated via teleconference.

CALL TO ORDER (4:06 PM)

At 4:06 PM, Chair Schipske called the meeting to order.

ROLL CALL (4:06 PM)

Councilmembers Schipske and Lowenthal

Present:

Councilmembers Andrews

Absent:

Also present: Charles Parkin, City Attorney; Christina Checelski, Senior Deputy City Attorney; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (4:07 PM)

1. 13-1074 Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, June 18, 2013.
A motion was made by Member Lowenthal, seconded by Chair Schipske, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Schipske and Lowenthal
Absent: 1 - Andrews

SECOND ROLL CALL (4:14 PM)

Councilmembers Schipske, Andrews and Lowenthal
Present:

2. 13-1075 Recommendation to receive and review a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Chair Schipske provided opening comments.

Councilmember Lowenthal spoke.

Vice Chair Andrews spoke.

Lori Ann Farrell, Harbor Commission appointee, spoke.

Chair Schipske spoke.

A dialogue ensued between Chair Schipske and Lori Ann Farrell, Harbor Commission appointee.

CITY OF LONG BEACH
PERSONNEL AND CIVIL
SERVICE COMMITTEE
MINUTES

TUESDAY, DECEMBER 3, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER
COURTYARD BY MARRIOTT CHICAGO
ARLINGTON HEIGHTS SOUTH
HOTEL LOBBY
100 W. ALGONQUIN ROAD
ARLINGTON HEIGHTS, IL 60005, 4:00 PM

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

Yes: 3 - Schipske, Andrews and Lowenthal

3. 11-0978

Recommendation to receive an update from City Attorney on "sunshine" policies of the City of San Jose and Fullerton concerning collective bargaining.

Christina Checél, Senior Deputy City Attorney, presented the staff report.

Chair Schipske spoke.

Christina Checél, Senior Deputy City Attorney, spoke.

Chair Schipske spoke.

A dialogue ensued between Chair Schipske and Christina Checél, Senior Deputy City Attorney.

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

Yes: 2 - Schipske and Lowenthal

Absent: 1 - Andrews

4. 13-1090

Recommendation to receive an update from City Manager on acquisition of time and attendance software system.

Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.

Chair Schipske spoke.

CITY OF LONG BEACH
PERSONNEL AND CIVIL
SERVICE COMMITTEE
MINUTES

TUESDAY, DECEMBER 3, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER
COURTYARD BY MARRIOTT CHICAGO
ARLINGTON HEIGHTS SOUTH
HOTEL LOBBY
100 W. ALGONQUIN ROAD
ARLINGTON HEIGHTS, IL 60005, 4:00 PM

Dennis Strachota, Budget and Performance Management Bureau Manager, spoke.

A dialogue ensued between Chair Schipske and Dennis Strachota, Budget and Performance Management Bureau Manager.

Vice Chair Andrews joined the meeting.

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

Yes: 3 - Schipske, Andrews and Lowenthal

ADJOURNMENT (4:21 PM)

At 4:21 PM, there being no objection, Chair Schipske declared the meeting adjourned.

mw