

Dan Baker, Chair
Frank Colonna, Vice Chair
Laura Richardson, Member



CALL TO ORDER

The meeting was called to order at 2:07 P.M.

ROLL CALL

Councilmember Richardson was excused due to her attendance at the Mayor's Inaugural Breakfast in Chicago.

Councilmembers Baker and Colonna

Present:

Councilmembers Richardson

Excused:

1. [05-2785](#) Recommendation to request that the Personnel and Civil Service Committee meet on or before June 14, 2005 to review the recommended appointments and reappointments to the following Charter Commissions: Citizen Police Complaint Commission, Civil Service Commission, Harbor Commission, Parks and Recreation Commission, Planning Commission and Water Commission.

A motion was made by Councilmember Colonna, seconded by Councilmember Baker, to recommend to City Council that the communication be received and the following nominations for appointments and reappointments to Charter Commissions be confirmed: appointments of Trina Schoonmaker and Lisa Herbst, and the reappointments of Richard Aden, Coqueence King, Deanna Bonachea, and Alvin Austin to the Citizen Police Complaint Commission; the appointment of Jeanne Karatsu to the Civil Service Commission; the appointment of Mike Walter to the Harbor Commission; the reappointment of Morton Stuhlberg to the Planning Commission; and the appointment of William Townsend to the Water Commission. The motion carried by the following vote:

Yes: 2 - Baker and Colonna

Excused: 1 - Richardson

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

Brett Waterfield
Bill Townsend
Lisa Herbst
Trina Schoonmaker

ADJOURNMENT

At 2:20 P.M., there being no objection, Chair Baker declared the meeting adjourned.