CITY OF LONG BEACH PERSONNEL AND CIVIL SERVICE COMMITTEE MINUTES

Gerrie Schipske, Chair Dee Andrews, Vice Chair Vice Mayor Bonnie Lowenthal, Member



CALL TO ORDER

see media

At 4:16 P.M., Chair Schipske called the meeting to order.

ROLL CALL see media

Also present: Heather Mahood, Chief Assistant City Attorney; and Gloria Harper, City Clerk Specialist.

Chair Schipske gave opening remarks.

Councilmembers Schipske, Andrews and B. Lowenthal **Present:**

see media

1. <u>08-0600</u>

Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, April 1, 2008.

A motion was made by Member B. Lowenthal, seconded by Vice Chair Andrews, to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, April 1, 2008. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and B. Lowenthal

see media

2. 08-0601

Recommendation to receive three reappointments and three new appointments to the Citizen Police Complaint Commission; one new appointment to the Civil Service Commission; one reappointment to the Planning Commission; and one reappointment to the Water Commission.

Chair Schipske requested that each reappointment and/or appointment be voted on separately.

Councilman Andrews requested an overview of the duties and

responsibilities of the Commissioners.

Carolyn Smith Watts, Citizen Police Complaint Commissioner, gave an overview of the CPCC's duties and responsibilities.

A dialogue ensued between Carolyn Smith Watts and Councilman Andrews.

Councilman Andrews spoke.

Anita Dempsey, Executive Director, Citizen Police Complaint Commission, spoke.

Harvey Cochran, Long Beach resident, spoke.

Vice Mayor B. Lowenthal spoke.

A motion was made by Member B. Lowenthal, seconded by Vice Chair Andrews, to recommend. to the City Council due back on 7/8/2008. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and B. Lowenthal

A motion was made by Member B. Lowenthal, seconded by Vice Chair Andrews, that this matter be recommend to the City Council due back on 7/8/2008 The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and B. Lowenthal

A motion was made by Member B. Lowenthal, seconded by Vice Chair Andrews, to recommend to the City Council due back on 7/8/2008 The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and B. Lowenthal

A motion was made by Member B. Lowenthal, seconded by Vice Chair Andrews, to recommend to the City Council due back on 7/8/2008 The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and B. Lowenthal

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

No members of the public addressed the committee at this time.

ADJOURNMENT

see media

