

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



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## CALL TO ORDER

[see media](#)

At 3:11 P.M., Chair Schipske called the meeting to order.

## ROLL CALL

[see media](#)

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

Also present: Suzanne Mason, Director, Human Resources; Kenneth Walker, Manager, Personnel Operations; Councilmember Suja Lowenthal; Heather Mahood, Assistant Chief City Attorney; James Johnson, Special Projects Officer; Alex Cherin, Assistant City Auditor; Larry Herrera, City Clerk; City Clerk Specialists Gloria Harper and Dina Lopez.

[see media](#)

1. [07-1260](#) Recommendation to approve the Personnel and Civil Service Committee minutes for the meeting of Tuesday, September 25, 2007.  
**A motion was made by Member Reyes Uranga, seconded by Member B. Lowenthal, that this matter be receive and file. The motion carried by the following vote:**  
**Yes:** 3 - Schipske, Reyes Uranga and B. Lowenthal

[see media](#)

2. [07-1186](#) Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive the communications and confirm the following appointments and reappointment: Community Development Advisory Commission (2 appointments) (1 reappointment). Patrick William Grisolia, Community Development Advisory Commission new appointee, spoke.

Gary Shelton, Community Development Advisory Commission new appointee, spoke.

**A motion was made by Member Reyes Uranga, seconded by Member B. Lowenthal, that this matter be recommended to the City Council due back on 11/13/2007 The motion carried by the following vote:**

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

Vice Mayor B. Lowenthal spoke.

Gary Shelton, Community Development Advisory Commission new appointee, spoke.

[see media](#)

3. [07-0724](#)

Recommendation to revisit the discussion regarding the appointment and/or removal of Representatives to Regional Districts, Authorities, City Commissions, and Advisory Boards.

Suzanne Mason, Director, Human Resources, spoke.

James Johnson, Special Projects Officer, gave a staff report and responded to questions.

Councilmember Reyes Uranga spoke.

A dialogue ensued.

Heather Mahood, Assistant Chief City Attorney, spoke.

James Johnson, Special Projects Officer, spoke.

Councilmember Reyes Uranga spoke.

A dialogue ensued.

Councilwoman Schipske spoke.

Councilmember Suja Lowenthal gave a report and responded to questions.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

A dialogue ensued.

Vice Mayor B. Lowenthal spoke.

Harvey Cochran, Long Beach resident, spoke.

**A motion was made by Member B. Lowenthal, seconded by Member Reyes Uranga, to recommend to the City Council to consider a proposal to make the appointment and/or removal process consistent for all Representatives to Regional Districts, Authorities, City Commissions, Advisory Boards, and Non-Charter Committees, Commissions and Boards. The motion carried by the following vote:**

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

Gary Shelton, Community Development Advisory Commission new appointee, spoke.

Councilwoman Schipske spoke.

[see media](#)

4. [07-1179](#) Recommendation to discuss and consider the "Authorities, Boards, Commissions, and Committees Handbook" for potential adoption by the City Council.

Larry Herrera, City Clerk, spoke.

James Johnson, Special Projects Officer, gave a staff report and responded to questions.

A dialogue ensued.

Vice Mayor B. Lowenthal spoke

Councilwoman Schipske spoke.

Councilmember Reyes Uranga spoke.

Councilwoman Schipske spoke.

A dialogue ensued.

Councilwoman Schipske spoke.

James Johnson, Special Projects Officer, spoke.

A dialogue ensued.

Larry Herrera, City Clerk, spoke.

A dialogue ensued.

The Committee agreed to continue the discussion to consider the "Authorities, Boards, Commissions, and Committees Handbook" for potential adoption by the City Council, until the December 4, 2007 meeting.

Harvey Cochran, Long Beach resident, spoke.

Francis Emily Dawson-Harris, Long Beach resident, spoke.

Councilwoman Schipske spoke.

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](#)

At 4:04 P.M., there being no objection, Chair Schipske declared the meeting adjourned.