

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



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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (3:18 PM)**

At 3:18 PM, Chair Austin called the meeting to order.

**ROLL CALL (3:18 PM)**

**Councilmembers** Austin and Uranga

**Present:**

**Councilmembers** Lowenthal

**Absent:**

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

**REGULAR AGENDA (3:18 PM)**

1. 15-0139 Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, January 13, 2015.

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

**Yes:** 2 - Austin and Uranga

**Absent:** 1 - Lowenthal

2. 15-0140 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.

Alan Fox, re-appointee, spoke.

Chair Austin spoke.

Vice Chair Uranga spoke.

Chair Austin spoke.

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

**Yes:** 2 - Austin and Uranga

**Absent:** 1 - Lowenthal

**ADJOURNMENT (3:21 PM)**

At 3:21 PM, there being no objection, Chair Austin declared the meeting adjourned.

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