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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:04 PM)

At 3:04 PM, Ashley Yocky, City Clerk Assistant, called the meeting to order.

ROLL CALL (3:04 PM)

Councilmembers Present: Schipske and Lowenthal

Councilmembers Absent: Andrews

Also present: Charles Parkin, Assistant City Attorney; Carolyn Harris, City Clerk Specialist; Ashley Yocky, City Clerk Assistant.

1. 12-0449   Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting held Thursday, October 13, 2011.

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

2. 12-0450   Recommendation to receive Charter Commission appointments and reappointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Chair Schipske spoke.

Vice Mayor Lowenthal spoke.

Chair Schipske spoke.

CITY OF LONG BEACH
PERSONNEL AND CIVIL SERVICE COMMITTEE
MINUTES

TUESDAY, JUNE 19, 2012
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:00 PM

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

3. 12-0451   Recommendation to receive an update on Proposition L findings for Civic Center security and towing.

Chair Schipske spoke.

John Gross, Director of Financial Management, spoke.

Janet Schabow, ILWU, spoke.

Chair Schipske spoke.

John Gross, Director of Financial Management, spoke.

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

PUBLIC PARTICIPATION (3:14 PM)

No members of the public addressed the Committee.

ADJOURNMENT (3:14 PM)

At 3:14 PM, there being no objection, Chair Schipske declared the meeting adjourned.

ay/cah