

Gerrie Schipske, Chair
Dee Andrews, Vice Chair
Dr. Suja Lowenthal, Vice Mayor, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (5:01 PM)

At 5:01 P.M., Chair Schipske called the meeting to order.

ROLL CALL (5:01 PM)

Councilmembers Schipske, Andrews and Lowenthal
Present:

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

1. 11-0717 Recommendation to receive and file the Personnel and Civil Service Committee minutes for the meeting of Tuesday, May 17, 2011.
A motion was made by Vice Mayor Lowenthal, seconded by Vice Chair Andrews, to approve recommendation. The motion carried by the following vote:
Yes: 3 - Schipske, Andrews and Lowenthal

2. 11-0718 Recommendation to receive three reappointments to the Citizen Police Complaint Commission; two new appointments to the Harbor Commission; and one reappointment to the Planning Commission.

Chair Schipske spoke.

Vice Mayor Lowenthal spoke.

Chair Andrews spoke.
A motion was made by Vice Chair Andrews, seconded by Vice Mayor Lowenthal, to recommend to the City Council three reappointments to the Citizen Police Complaint Commission due back on 8/2/2011. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

Chair Schipske spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Vice Chair Andrews, to recommend to the City Council one reappointment to the Planning Commission due back on 8/2/2011. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

Chair Schipske spoke.

Vice Mayor Lowenthal spoke.

Senator Alan Lowenthal spoke.

Larry Forester, Signal Hill Mayor, spoke.

Vice Mayor Lowenthal spoke.

Chair Schipske spoke.

Vice Chair Andrews spoke.

Vice Mayor Lowenthal spoke.

Chair Schipske spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Vice Chair Andrews, to recommend to the City Council two new appointments to the Harbor Commission due back on 8/2/2011. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

PUBLIC PARTICIPATION (5:10 PM)

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

ADJOURNMENT (5:10 PM)

At 5:10 P.M., there being no objection, Chair Schipske declared the meeting adjourned.