

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



FINISHED AGENDA & DRAFT MINUTES

The Personnel and Civil Service Committee minutes are prepared and ordered to correspond to the Personnel and Civil Service Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for the last motion and vote of Agenda Item No. 2 was considered following Agenda Item No. 3.

CALL TO ORDER (4:04 PM)

At 4:04 PM, Chair Schipske called the meeting to order.

ROLL CALL (4:05 PM)

Councilmembers Schipske and Andrews

Present:

Councilmembers Lowenthal

Absent:

Also present: Robert Shannon, City Attorney; Deborah Mills, Director of Human Resources; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (4:05 PM)

1. 13-0479 Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, February 5, 2013.
A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

Absent: 1 - Lowenthal

SECOND ROLL CALL (4:06 PM)

Councilmembers Schipske, Andrews and Lowenthal
Present:

2. 13-0480 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 Schipske provided opening comments.

Councilmember Lowenthal joined the meeting.

Chair Schipske spoke.

Frank Martinez, Water Commission appointee, spoke.

Vice Chair Andrews spoke.

Councilmember Lowenthal spoke.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation and appoint Frank Martinez to the Water Commission. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

Chair Schipske spoke.

Josephine Castellanos, Citizen Police Complaint Commission appointee, spoke.

Chair Schipske spoke.

A motion was made by Vice Chair Andrews, seconded by Member Lowenthal, to approve recommendation and appoint Josephine Castellanos to the Citizen Police Complaint Commission. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

Chair Schipske spoke.

A motion was made by Vice Chair Andrews, seconded by Member Lowenthal, to approve recommendation and reappoint Deborah Holland, Charlotte Roush and Jeff Price to the Citizen Police Complaint Commission. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

3. 13-0539 Recommendation to receive an update on obtaining an automated time keeping system.

Chair Schipske provided opening comments.

Deborah Mills, Director of Human Resources, presented the staff report.

Vice Chair Andrews spoke.

Councilmember Lowenthal spoke.

Chair Schipske spoke.

Deborah Mills, Director of Human Resources, spoke.

Chair Schipske spoke.

A motion was made by Vice Chair Andrews, seconded by Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

ADJOURNMENT (4:14 PM)

At 4:14 PM, there being no objection, Chair Schipske declared the meeting adjourned.

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