

**CITY OF LONG BEACH
CIVIL SERVICE COMMISSION
MINUTES**

**WEDNESDAY, OCTOBER 1, 2014
333 WEST OCEAN BLVD., 7TH FLOOR
CIVIL SERVICE BOARD ROOM, 8:00 AM**

Lawrence Keller, President
Robin Perry, Vice President



Charles Hicks Jr., Commissioner
Rick McGilton-McGlamery, Commissioner
Carolyn M. Smith Watts, Commissioner

Kandice Taylor-Sherwood,
Executive Director

FINISHED AGENDA & MINUTES

ROLL CALL

Commissioners Lawrence Keller, Robin Perry, Rick McGilton-McGlamery and
Present: Carolyn M. Smith Watts

Commissioners Charles Hicks

Absent:

1. 14-200CS **Recommendation to approve minutes:**
Regular Meeting of September 17, 2014

**A motion was made by Vice President Perry, seconded by
Commissioner McGilton-McGlamery, to approve recommendation.
The motion carried by the following vote:**

Yes: 4 - Lawrence Keller, Robin Perry, Rick McGilton-McGlamery
and Carolyn M. Smith Watts

Absent: 1 - Charles Hicks

Kandice Taylor-Sherwood, Executive Director & Secretary
Marilyn Hall, Executive Assistant
Gary Anderson, Deputy City Attorney
Salvador Ambriz, Personnel Analyst
Debbie McCluster, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pflingsthor, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Personnel Analyst
Cynthia Stafford, Manager, Personnel Operations,
Human Resources

CONSENT CALENDAR (2-3):

Passed The Consent Calendar

A motion was made by Vice President Perry, seconded by Commissioner Smith Watts, to approve Consent Calendar Items.

The motion carried by the following vote:

Yes: 4 - Lawrence Keller, Robin Perry, Rick McGilton-McGlamery and Carolyn M. Smith Watts

Absent: 1 - Charles Hicks

2. 14-201CS

Recommendation to approve examination results:

*School Guard (List established 9/22/14) 78 - Applied, 55 Qualified
Senior Mechanical Engineer - 5 Applied, 5 Qualified
Senior Survey Technician - 28 Applied, 10 Qualified
Water Utility Mechanic (List established 9/24/14) - 100 Applied,
29 Qualified*

A motion was made to approve recommendation on the Consent Calendar.

3. 14-202CS

Recommendation to receive and file retirements:

*Rodney Rupe/Administrative Analyst III/Police (15 yrs., 8 mos.)
Adriansyah Wibow/Equipment Mechanic I/Public Works
(12 yrs., 8 mos.)
Andrew Olding/Capital Projects Coordinator II/Public Works
(5 yrs., 8 mos.)
Theodore Barnes/Harbor Maintenance Supervisor/Harbor
(35 yrs., 4 mos.)
Alfonso Jimenez/Refuse Operator II/Public Works (18 yrs., 9 mos.)
Steven Hentges/Maintenance Assistant III/Harbor (22 yrs., 6 mos.)*

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA

4. 14-203CS

RECOMMENDATION TO EXTEND NON-CAREER HOURS -

*Adam Klempke, Water Utility Worker
Communication from Kevin Wattier, General Manager, Water
Department*

A motion was made by Commissioner Smith Watts, seconded by Vice President Perry, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Lawrence Keller, Robin Perry, Rick McGilton-McGlamery and Carolyn M. Smith Watts

Absent: 1 - Charles Hicks

5. 14-204CS

RECOMMENDATION TO APPROVE EXTENSION OF EXPIRING ELIGIBLE LISTS (6 months)

Staff report prepared by Kandice Taylor-Sherwood, Executive Director

Civil Engineering Assistant (1 month)

Combination Building Inspector Aide

Equipment Mechanic (3 months)

Motor Sweeper Operator (3 months) - (Retroactively to 8/6/14)

Public Health Nutritionist

Public Safety Dispatcher

Registered Nurse

The Secretary informed the Commission that Public Works is requesting that Equipment Mechanic be added to the extension of expiring eligible list.

A motion was made by Vice President Perry, seconded by Commissioner Smith Watts, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Lawrence Keller, Robin Perry, Rick McGilton-McGlamery and Carolyn M. Smith Watts

Absent: 1 - Charles Hicks

6. 14-205CS

RECOMMENDATION TO APPROVE BULLETINS

Staff report prepared by Kandice Taylor-Sherwood, Executive Director

Accounting Technician

Combination Building Inspector

Plan Checker - Fire Prevention

A motion was made by Commissioner McGilton-McGlamery, seconded by Commissioner Smith Watts, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Lawrence Keller, Robin Perry, Rick McGilton-McGlamery and Carolyn M. Smith Watts

Absent: 1 - Charles Hicks

7. 14-206CS **RECOMMENDATION FOR CONSIDERATION OF HEARING OFFICER'S REPORT** - Suspension Appeal 12-S-1213 (Mailed to CSC September 10, 2014)
Report prepared by Linda Krieger, Hearing Officer

A motion was made by Vice President Perry, seconded by Commissioner McGilton-McGlamery, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Lawrence Keller, Robin Perry, Rick McGilton-McGlamery and Carolyn M. Smith Watts

Absent: 1 - Charles Hicks

MANAGERS' REPORT

The Secretary informed the Commission that the Career Development Interns have been processed. They are here to bridge the gap for employees community members who need to get online and get technology savvy. The program is called Tech Up to Move Up. She stated that she will be meeting with the interns at CSULB Career Development Center on Friday, October 3, 2014, for their orientation and will be providing basic training on orientation skills, and basic coaching model to learn about adult learning. They will also be learning how to coach someone if they are in the lobby and need some one-on-one assistance.

COMMENTS FROM PUBLIC – The Civil Service Commission will hear from members of the public on matters within the Commission's jurisdiction.

Commissioner Smith-Watts reminded everyone of the upcoming first Citywide Emergency Long Beach Preparedness this Saturday.

ADJOURNMENT

NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។

**CITY OF LONG BEACH
PLANNING COMMISSION
MINUTES**

**THURSDAY, OCTOBER 2, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

Alan Fox, Chair
Mark Christoffels, Vice Chair



Molly Campbell, Commissioner
Phil Saumur, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:03 PM)

At 5:03 p.m., Chair Fox called the meeting to order.

ROLL CALL (5:03 PM)

Commissioners Alan Fox, Mark Christoffels, Molly Campbell and Phillip Saumur

Present:

Commissioners Donita Van Horik

Absent:

Also present: Amy Bodek, Director of Development Services; Jeff Winklepleck, Acting Planning Administrator; Michael Mais, Assistant City Attorney; Steven Valdez, Planner; Scott Kinsey, Planner; Steve Gerhardt, Acting Planning Officer; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:04 PM)

Chair Fox led the flag salute.

MINUTES (5:05 PM)

14-070PL Recommendation to receive and file the Planning Commission minutes of September 18, 2014.

A motion was made by Vice Chair Christoffels, seconded by Commissioner Saumur, to approve the recommendation. The motion carried by the following vote:

Yes: 3 - Alan Fox, Mark Christoffels and Phillip Saumur

Abstain: 1 - Molly Campbell

Absent: 1 - Donita Van Horik

DIRECTOR'S REPORT (5:05 PM)

Amy Bodek, Director of Development Services, provided the Director's Report.

Amy Bodek responded to a query from Chair Fox.

SWEARING OF WITNESSES (5:06 PM)

Do you solemnly swear or affirm that the evidence you shall give in this Planning Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

CONTINUED ITEM (5:06 PM)

1. 14-056PL Recommendation to deny a Conditional Use Permit (CUP) request to allow the sale of beer and wine for off-site consumption (Type 20 License) at a new convenience store located at 1165 E. Anaheim Street within the Commercial Community Automobile-Oriented (CCA) District. (District 6) (Application No. 1402-06)
Item #1 was withdrawn by the applicant.
This PL-Agenda Item was withdrawn.

REGULAR AGENDA (5:07 PM)

2. 14-071PL Recommendation to approve a Conditional Use Permit (CUP) to allow the construction of a 60-foot-tall wireless telecommunications facility disguised as a clock tower with ground-mounted equipment located at 2301 Long Beach Boulevard in the PD-29 zoning district, and receive Categorical Exemption CE 14-021. (District 6) (Application No. 1402-19)
Jeff Winklepleck, Acting Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

Jeff Winklepleck responded to a query from Commissioner Saumur.

Jeff Winklepleck responded to a query from Chair Fox.

Michael Mais, Assistant City Attorney, responded to a query from Chair Fox.

Jeff Winklepleck spoke.

Jeff Winklepleck responded to a query from Commissioner Saumur.

Paul Anthony, representing the applicant, spoke.

A dialogue ensued between Commissioner Christoffels and Paul Anthony.

Paul Anthony responded to a query from Chair Fox.

Paul Anthony responded to a query from Commissioner Saumur.

Steven Valdez responded to queries from Commissioner Saumur.

Chair Fox spoke.

A motion was made by Vice Chair Christoffels, seconded by Commissioner Saumur, to approve the recommendation with an amendment that the clock face be oriented in a north/south elevation. The motion carried by the following vote:

Yes: 3 - Mark Christoffels, Molly Campbell and Phillip Saumur

No: 1 - Alan Fox

Absent: 1 - Donita Van Horik

3. 14-072PL

Recommendation to accept Categorical Exemption (13-094), approve Tentative Parcel Map No. 72905 and a Site Plan Review request to demolish two single-story buildings and construct two, one-story commercial buildings (3,800 and 2,900 square feet in size) to accommodate a bank and fast food restaurant on three parcels, in conjunction with a Conditional Use Permit for two drive-thru lanes at 4700 Cherry Avenue in the Regional Highway (CHW) zoning district. (District 7) (Application No. 1310-08)

Jeff Winklepleck, Acting Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

A dialogue ensued between Commissioner Christoffels and Jeff Winklepleck.

Commissioner Saumur spoke.

Jeff Winklepleck responded to a query from Commissioner Saumur.

Steven Valdez responded to a query from Commissioner Saumur.

Tab Johnson, representing the applicant, spoke.

Tab Johnson responded to a query from Commissioner Saumur.

Jeff Winklepleck responded to queries from Commissioner Saumur.

Tab Johnson responded to a query from Commissioner Saumur.

Jeff Winklepleck spoke.

Commissioner Saumur spoke.

Tab Johnson spoke.

A dialogue ensued between Tab Johnson and Commissioner Saumur.

Chair Fox spoke.

William Polares provided public comment on behalf of Horatio Cartegena, business owner on the site.

Chair Fox spoke.

Jeff Winklepleck responded to a query from Chair Fox.

Chair Fox spoke.

Commissioner Campbell spoke.

Jeff Winklepleck responded to a query from Commissioner Campbell.

Commissioner Campbell spoke.

Jeff Winklepleck responded to a query from Commissioner Campbell.

Commissioner Christoffels spoke.

Chair Fox spoke.

Tab Johnson spoke.

Chair Fox spoke.

Tab Johnson responded to a query from Commissioner Campbell.

Tab Johnson responded to a query from Chair Fox.

Amy Bodek, Director of Development Services, spoke.

Commissioner Christoffels spoke.

A dialogue ensued between Commissioner Christoffels and Amy Bodek.

Commissioner Campbell spoke.

Michael Mais, Assistant City Attorney, responded to a query from Commissioner Campbell.

Commissioner Saumur spoke.

Chair Fox spoke.

A motion was made by Commissioner Campbell, seconded by Commissioner Saumur, to approve the recommendation with amendments to change language in Condition No. 8 to read "a landscape buffer shall be provided along Cherry Avenue...to the satisfaction of the Director of Development Services", in Condition No. 10 to read "a solid masonry wall three feet in height shall be provided along the Cherry Avenue property frontage as designated by the Director of Development Services", in Condition No. 17 removing the language "the lights shall be limited to 15 feet in height and contain glare shields", and in Condition No. 22J to read "the subdivider shall improve the alley (length and width) east of the project site to the satisfaction of the Director of Public Works". The motion carried by the following vote:

Yes: 4 - Alan Fox, Mark Christoffels, Molly Campbell and Phillip Saumur

Absent: 1 - Donita Van Horik

4. 14-073PL

Recommendation to approve a Conditional Use Permit for the conversion of an existing double-sided static billboard (14 x 48 feet each side) into a double-sided electronic billboard of the same size, located at 1235 W. 17th Street in the IG zoning district, and receive Categorical Exemption CE 14-116. (District 1) (Application No. 1407-14)

Amy Bodek, Director of Development Services, spoke.

Scott Kinsey, Project Planner, presented the staff report.

Scott Kinsey responded to a query from Commissioner Saumur.

Scott Kinsey responded to a query from Chair Fox.

Chair Fox swore in the applicant.

John Duong, applicant, spoke.

John Duong responded to a query from Commissioner Saumur.

Commissioner Campbell spoke.

A motion was made by Vice Chair Christoffels, seconded by Commissioner Campbell, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Alan Fox, Mark Christoffels, Molly Campbell and Phillip Saumur

Absent: 1 - Donita Van Horik

5. 14-074PL

Recommendation to approve a Conditional Use Permit for the conversion of an existing double-sided static billboard (14 x 48 feet each side) into a double-sided electronic billboard of the same size, located at 501 E. 67th Street in the IL zoning district, and receive Categorical Exemption CE 14-117. (District 9) (Application No. 1407-13)

Jeff Winklepleck, Acting Planning Administrator, introduced Scott Kinsey, Project Planner, who presented the staff report.

Chair Fox spoke.

John Duong, applicant, spoke.

Commissioner Saumur spoke.

A motion was made by Commissioner Saumur, seconded by Vice Chair Christoffels, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Alan Fox, Mark Christoffels, Molly Campbell and Phillip Saumur

Absent: 1 - Donita Van Horik

6. 14-075PL

Recommendation to review and recommend that the City Council receive and file the Healthy Communities Policy. (Citywide)

Chair Fox spoke.

Amy Bodek, Director of Development Services, spoke.

Steve Gerhardt, Acting Planning Officer, presented the staff report.

Amy Bodek spoke.

Chair Fox swore in members of the audience wishing to provide public comment.

Jennifer Ponce provided public comment.

Maria Lorissa provided public comment.

Sylvia Juarez provided public comment.

Chair Fox swore in a member of the public wishing to provide public comment.

Stella Ursua provided public comment.

Commissioner Saumur spoke.

Amy Bodek responded to queries from Commissioner Saumur.

Commissioner Christoffels spoke.

Amy Bodek responded to a query from Commissioner Christoffels.

A motion was made by Vice Chair Christoffels, seconded by Commissioner Saumur, to approve the recommendation with a change to the language to read "recommend that the City Council adopt the Healthy Communities Policy". The motion carried by the following vote:

Yes: 4 - Alan Fox, Mark Christoffels, Molly Campbell and Phillip Saumur

Absent: 1 - Donita Van Horik

PUBLIC PARTICIPATION (7:19 PM)

There were no comments from the public.

COMMENTS FROM THE PLANNING COMMISSION (7:19 PM)

There were no comments from the Planning Commission.

ADJOURNMENT (7:19 PM)

At 7:19 p.m., Chair Fox adjourned the meeting.

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