

Gerrie Schipske, Chair  
Vice Mayor Bonnie Lowenthal, Interim Vice  
Chair  
Tonia Reyes Uranga, Member



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CALL TO ORDER

At 12:10 P.M., Chair Schipske called the meeting to order.

ROLL CALL

**Councilmembers** Schipske, Reyes Uranga and B. Lowenthal  
**Present:**

Also present: Suzanne Mason, Director, Human Resources; Larry Herrera, City Clerk;  
Heather Mahood, Assistant Chief City Attorney; and Gloria Harper, City Clerk Specialist.

Chair Schipske gave opening remarks.

1. 07-1466 Recommendation to approve the Personnel and Civil Service Committee minutes for the meeting of Tuesday, December 11, 2007.  
**A motion was made by Member B. Lowenthal, seconded by Member Reyes Uranga, to receive and file the minutes of the December 11 & 18, 2007 meetings. The motion carried by the following vote:**  
**Yes:** 3 - Schipske, Reyes Uranga and B. Lowenthal

Harvey Cochran, Long Beach resident, spoke.

2. 07-1179 Recommendation to continue deliberations on the proposed "Authorities, Boards, Commissions, and Committees Handbook" for potential adoption by the City Council.

Bea Antenore, Vice President, League of Women Voters, spoke.

Vice Mayor Lowenthal spoke.

Chair Schipske spoke.

A dialogue ensued.

Phyllis O'Connor, President, League of Women Voters, spoke.

Harvey Cochran, Long Beach resident, spoke.

Vice Mayor Lowenthal spoke.

Larry Herrera, City Clerk, gave a staff report and responded to questions.

Chair Schipske spoke.

Larry Herrera, City Clerk, continued with the staff report and responded to questions.

A dialogue ensued.

Heather Mahood, Assistant City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Councilwoman Schipske spoke.

A dialogue ensued.

**A motion was made by Member Reyes Uranga, seconded by Member B. Lowenthal, to forward the Handbook for adoption by City Council with approved amendments, due back on 1/15/2008  
The motion carried by the following vote:**

**Yes:** 3 - Schipske, Reyes Uranga and B. Lowenthal

**A motion was made by Member B. Lowenthal, seconded by Member Reyes Uranga, to recommend that the City Council consider requesting the City Attorney to draft an ordinance amending the approval/removal process making it consistent for all Commissions, Committees, Boards, and Authorities due back on 1/15/2008 The motion carried by the following vote:**

**Yes:** 3 - Schipske, Reyes Uranga and B. Lowenthal

**A motion was made by Member Reyes Uranga, seconded by Member B. Lowenthal, to approve recommendation to request that Commission appointments appear on the Committee/Council agendas monthly. The motion carried by the following vote:**

**Yes:** 3 - Schipske, Reyes Uranga and B. Lowenthal

3. 08-0024 Recommendation to receive three new appointments to the Citizen Police Complaint Commission.

Chair Schipske spoke.

Rick McGilton, new Citizen Police Complaint Commission new appointee, spoke.

Chair Schipske spoke.

Patrick Thompson, new Citizen Police Complaint Commission new appointee, spoke.

Chair Schipske spoke.

Harvey Cochran, Long Beach resident, spoke.

**A motion was made by Member B. Lowenthal, seconded by Member Reyes Uranga, to make three new appointments to the Citizen Police Complaint Commission. The motion carried by the following vote:**

**Yes:** 3 - Schipske, Reyes Uranga and B. Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

Chair Schipske spoke.

**ADJOURNMENT**

At 12:47 P.M., there being no objection, Chair Schipske declared the meeting adjourned.