

Dan Baker, Chair
Frank Colonna, Vice Chair
Laura Richardson, Member



CALL TO ORDER

Chair Baker called the meeting to order at 2:33 P.M.

ROLL CALL

Councilmembers Baker, Colonna and Richardson
Present:

1. [05-3029](#) Recommendation to request the Personnel and Civil Service Committee meet on or before August 16, 2005 to review the recommended appointments to the following Charter Commissions: Redevelopment Agency Board and Water Commission.

A motion was made by Councilwoman Richardson, seconded by Councilmember Colonna, to recommend to City Council that the communication be received and the following appointments confirmed: the appointments of Diane Arnold, Terry Jensen, and Vivian Tobias to the Redevelopment Agency Board; and the appointment of Lillian Kawasaki to the Water Commission. The motion carried by the following vote:

Yes: 3 - Baker, Colonna and Richardson

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee
No one from the public addressed the Committee.

ADJOURNMENT

At 2:40 P.M., there being no objection, Chair Baker declared the meeting adjourned.