

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



CALL TO ORDER

[see media](#)

At 11:32 A.M., Chair Schipske called the meeting to order.

ROLL CALL

[see media](#)

Councilmembers Schipske, Reyes Uranga and B. Lowenthal
Present:

Also present: Director of Human Resources Suzanne Mason; Acting Deputy City Manager Curtis Tani; Assistant Chief City Attorney Heather Mahood; and City Clerk Specialist Gloria Harper.

[see media](#)

1. [07-0802](#)

Recommendation to receive a new appointment to the Harbor Commission and a new at-large appointment to the Redevelopment Agency Board and two new appointments to the Water Commission.

Motion to approve recommendation to appoint Nick Sramek to the Harbor Commission. Moved by Reyes Uranga, seconded by B. Lowenthal. The motion carried by the following vote:

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

Motion to approve recommendation to appoint John Thomas to the Redevelopment Agency. Moved by B. Lowenthal, seconded by Reyes Uranga. The motion carried by the following vote:

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

Motion to approve recommendation to appoint John Allen to the Water Commission. Moved by B. Lowenthal, seconded by Reyes Uranga. The motion carried by the following vote:

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

Motion to approve recommendation to appoint Paul Blanco to the Water Commission. Moved by Reyes Uranga, seconded by B. Lowenthal. The motion carried by the following vote:

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

2. 07-0724 Recommendation to discuss the appointment and/or removal of Representatives to Regional Districts, Authorities, City Commissions, and Advisory Boards.

Motion to approve recommendation that this agenda item be postponed until the next scheduled meeting. Moved by Reyes Uranga, seconded by B. Lowenthal. The motion carried by the following vote:

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

3. 06-0754 Recommendation to receive a status report regarding a comprehensive review of the City's recruitment and retention strategy.

Motion to approve recommendation to receive and file the status report regarding the comprehensive review of the City's recruitment and retention status; and request staff to provide a written report regarding the viability of 1) Tuition and Special Training Reimbursement; 2) Health Benefits for Permanent Part-Time Employees; and 3) Unused Sick Time to purchase post-employment insurance to refer to the full City Council. Moved by Reyes Uranga, seconded by B. Lowenthal. 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.
[see media](#)

Long Beach resident Harvey Cochran spoke.

Chair Schipske spoke.

ADJOURNMENT

[see media](#)

At 11:56 A.M., there being no objection, Chair Schipske declared the meeting adjourned.