

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

**WEDNESDAY, MAY 21, 2014
333 W. OCEAN BLVD., 7TH FLOOR
CIVIL SERVICE BOARD ROOM, 8:00 AM**

Lawrence Keller, President
Jonathan Gotz, Vice President
Charles Hicks Jr., Commissioner
Robin Perry, Commissioner
Carolyn M. Smith Watts, Commissioner



Tara M. McLean, Acting Executive Director

FINISHED AGENDA & MINUTES

ROLL CALL

1. 14-098CS **Recommendation to approve minutes:**
Regular Meeting of May 7, 2014
Suggested Action: Approve recommendation.

CONSENT CALENDAR (2-6):

2. 14-099CS **Recommendation to approve examination results:**
Clerk/Clerk Typist -
Clerk - 2431 Applied, 824 Qualified
Clerk Typist - 2249 Applied, 746 Qualified
Construction Inspector - 92 Applied, 27 Qualified
Public Safety Dispatcher - 57 Applied, 57 Qualified
Senior Surveyor - 5 Applied, 5 Qualified
Suggested Action: Approve recommendation.
3. 14-100CS **Recommendation to receive and file retirements:**
Suanne Swan/Senior Payroll/Personnel Assistant/Civil Service
(41 yrs., 17 days)
Steven Taylor/Fire Captain/Fire (24 yrs., 6 mos.)
Bernita Harrison/Maintenance Assistant I/Parks (12 yrs., 6 mos.)
Frank Martinez/Refuse Operator I/Public Works (15 yrs., 10 mos.)
Suggested Action: Approve recommendation.

CONSENT CALENDAR (2-6):

Passed The Consent Calendar

A motion was made by Commissioner Perry, seconded by Commissioner Smith Watts, to approve Consent Calendar Items. The motion carried by the following vote:

Yes: 4 - Carolyn M. Smith Watts, Robin Perry, Jonathan Gotz and Charles Hicks

Absent: 1 - Lawrence Keller

2. 14-099CS

Recommendation to approve examination results:

Clerk/Clerk Typist -

Clerk - 2431 Applied, 824 Qualified

Clerk Typist - 2249 Applied, 746 Qualified

Construction Inspector - 92 Applied, 27 Qualified

Public Safety Dispatcher - 57 Applied, 57 Qualified

Senior Surveyor - 5 Applied, 5 Qualified

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

3. 14-100CS

Recommendation to receive and file retirements:

Suanne Swan/Senior Payroll/Personnel Assistant/Civil Service (41 yrs., 17 days)

Steven Taylor/Fire Captain/Fire (24 yrs., 6 mos.)

Bernita Harrison/Maintenance Assistant I/Parks (12 yrs., 6 mos.)

Frank Martinez/Refuse Operator I/Public Works (15 yrs., 10 mos.)

On behalf on the Commission, the Secretary presented Certificates of Appreciation to Suanne Swan, Civil Service (41 years), Deborah Christian, Police Department (35 years), and Rafael Gomez, Parks, Recreation and Marine (25 years), for their dedicated service to the City and citizens of Long Beach. Representative from their departments were present and spoke on their behalf.

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

4. 14-101CS **Recommendation to receive and file resignations:**
Valente Marshall/Police Officer/Police (13 yrs., 4 mos.)
Bryant Underwood/Refuse Operator I/Public Works
(7 yrs., 10 mos.)
Richard Austin/Police Officer/Police (23 yrs., 2 mos.)
Catrina Hanna/General Librarian/Library (6 yrs., 10 mos.)
Cindy Wong/Systems Support Specialist III/Technology Services
(11 yrs., 8 mos.)
Sara Chilson/Police Officer/Police (11 Mos., 7 days)
Arlene Lopez/Senior Civil Engineer/Airport (11 yrs., 7 mos.)
Nancy Lance/Firefighter/Fire (15 yrs., 2 mos.)
Alex Thomas/Civil Engineering Assistant/Water (2 yrs., 6 mos.)
- A motion was made to approve recommendation on the Consent Calendar.**
5. 14-102CS **Recommendation to approve transfer:**
Rory Willeford/Special Services Officer IV/Police to Special
Services Officer IV/Airport
- A motion was made to approve recommendation on the Consent Calendar.**
6. 14-103CS **Recommendation to approve reschedule for hearing:**
Reduction Appeal (35-R-1213), Suggested Date October 22, 2014
- A motion was made to approve recommendation on the Consent Calendar.**

REGULAR AGENDA

7. 14-104CS **RECOMMENDATION FOR PROVISIONAL APPOINTMENT** - Keith
A. Flacks, Combination Building Inspector
Communication from Meg Rau, Administrative Officer, Development
Services
- A motion was made by Commissioner Hicks, seconded by Commissioner Perry, to approve recommendation. The motion carried by the following vote:**
- Yes:** 4 - Carolyn M. Smith Watts, Robin Perry, Jonathan Gotz and Charles Hicks
- Absent:** 1 - Lawrence Keller

8. 14-105CS **RECOMMENDATION FOR PROVISIONAL APPOINTMENTS -**
Tristan Balsillie, Kevin Bradley, Mitchell Garrison, Jeff Gillot, David Guerra, Patrick Morrison, Omar Naranjo, Trevor Wawrzynski, Tyler Wawrzynski - Marine Safety Sergeants
Communication from Mike Duree, Fire Chief
- A motion was made by Commissioner Perry, seconded by Commissioner Hicks, to approve recommendation. The motion carried by the following vote:**
- Yes:** 4 - Carolyn M. Smith Watts, Robin Perry, Jonathan Gotz and Charles Hicks
- Absent:** 1 - Lawrence Keller
9. 14-106CS **RECOMMENDATION TO CONVERT THE PUBLIC HEALTH PROFESSIONAL CLASSIFICATION TO UNCLASSIFIED SERVICE**
- a. Communications from Deborah R. Mills, Director of Human Resources and Kelly Colopy, Director of Health and Human Services
- b. Staff Report prepared by Deborah McCluster, Personnel Analyst
- A motion was made by Commissioner Hicks, seconded by Commissioner Perry, to approve recommendation. The motion carried by the following vote:**
- Yes:** 4 - Carolyn M. Smith Watts, Robin Perry, Jonathan Gotz and Charles Hicks
- Absent:** 1 - Lawrence Keller
10. 14-107CS **RECOMMENDATION TO CONVERT THE PHYSICIAN ASSISTANT CLASSIFICATION TO UNCLASSIFIED SERVICE**
- a. Communications from Deborah R. Mills, Director of Human Resources and Kelly Colopy, Director of Health and Human Services
- b. Staff Report prepared by Lourdes Ferrer, Personnel Analyst
- A motion was made by Commissioner Perry, seconded by Commissioner Smith Watts, to approve recommendation. The motion carried by the following vote:**
- Yes:** 4 - Carolyn M. Smith Watts, Robin Perry, Jonathan Gotz and Charles Hicks

Absent: 1 - Lawrence Keller

11. 14-108CS

RECOMMENDATION TO APPROVE BULLETINS

Staff report prepared by Tara M. McLean, Acting Executive Director
Communications Center Supervisor
Fire Engineer

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

Yes: 4 - Carolyn M. Smith Watts, Robin Perry, Jonathan Gotz and Charles Hicks

Absent: 1 - Lawrence Keller

NEW BUSINESS

Commissioner Hicks requested staff to provide feedback from the NTN testing used for the recent Fire Recruit examination. He also requested that Civil Service staff meet with the Police Department staff to discuss the feasibility of using this type of testing for future Police Recruit examinations, indicating that it would allow for a broader pool of candidates.

Commissioner Perry thanked staff for his reception.

MANAGERS' REPORT

The Secretary stated that Melinda George, Deputy Director was off site administering the Police Property and Supply Clerk examination. She also stated that staff is in the process of re-evaluating departments priorities and the cross-training of staff to perform the duties of the vacant position. She also stated that staff met with representatives of the Police Department to discuss plans for the upcoming Police Recruit examination, tentatively scheduled to open June 9 - June 27, 2014.

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 ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។

**CITY OF LONG BEACH
PLANNING COMMISSION
MINUTES**

**THURSDAY, MAY 15, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

Donita Van Horik, Chair
Alan Fox, Vice Chair



Molly Campbell, Commissioner
Mark Christoffels, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:05 PM)

At 5:05 p.m., Chair Van Horik called the meeting to order.

ROLL CALL (5:05 PM)

Commissioners Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van
Present: Horik and Mark Christoffels

Commissioners Molly Campbell

Absent:

Also present: Amy Bodek, Director of Development Services; Jeff Winklepleck, Acting Planning Administrator; Michael Mais, Assistant City Attorney; Jorge Ramirez, Planner; Ira Brown, Planner; Heidi Eidson, Secretary.

FLAG SALUTE (5:06 PM)

Commissioner Smith led the flag salute.

MINUTES (5:06 PM)

14-030PL

Recommendation to receive and file the Planning Commission minutes of May 1, 2014.

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

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Donita Van Horik and Mark Christoffels

Abstain: 1 - Melani Smith

Absent: 1 - Molly Campbell

DIRECTOR'S REPORT (5:07 PM)

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

SWEARING OF WITNESSES (5:10 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.

REGULAR AGENDA (5:11 PM)

1. 14-031PL Recommendation to approve a Conditional Use Permit (CUP) request and accept a Categorical Exemption (CE 14-013) to add an outdoor bar to an existing restaurant located at 3441 E. Broadway, within the Commercial Neighborhood Residential (CNR) zone. (District 3) (Application No. 1402-09)

Jeff Winklepleck, Acting Planning Administrator, introduced Jorge Ramirez, Project Planner, who presented the staff report.

Jorge Ramirez responded to queries from Commissioner Christoffels.

Jorge Ramirez responded to a query from Commissioner Smith.

Commissioner Saumur spoke.

Jeff Winklepleck responded to queries from Chair Van Horik.

Steve Massis, owner, spoke.

Rosie Bouquin provided public comment.

Kurt Schneiter provided public comment.

Andrew Virtue provided public comment.

Angela Almaguer provided public comment.

Pedro Blanco, Kardent Design, representing the applicant, spoke.

Michelle Toledo provided public comment.

Steve Massis responded to public comment.

A dialogue ensued between Commissioner Saumur and Steve Massis.

A dialogue ensued between Chair Van Horik and Steve Massis.

Commissioner Christoffels spoke.

Commissioner Smith spoke.

Chair Van Horik spoke.

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

Yes: 5 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik and Mark Christoffels

Absent: 1 - Molly Campbell

see media

2. 14-032PL

Recommendation to find the proposed subsurface street vacation adjacent to 230 Broadway, formerly known as the American Hotel, in conformance with the adopted goals and policies of the City's General Plan and accept Categorical Exemption 14-008. (District 2) (Application No. 1402-01)

Jeff Winklepleck, Acting Planning Administrator, introduced Ira Brown, Project Planner, who presented the staff report.

Ira Brown responded to a query from Commissioner Smith.

Jeff Winklepleck responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Jeff Winklepleck responded to queries from Commissioner Saumur.

Jan van Dijs, applicant, spoke.

Commissioner Christoffels spoke.

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

Yes: 5 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik and Mark Christoffels

Absent: 1 - Molly Campbell

PUBLIC PARTICIPATION (5:48 PM)

Jerry Evans provided public comment.

Gretchen Swanson provided public comment.

Barbara Newell provided public comment.

Casey Allen provided public comment.

Amy Bodek, Director of Development Services, spoke.

Casey Allen spoke.

Nicolaas Chomenko provided public comment.

Chair Van Horik spoke.

COMMENTS FROM THE PLANNING COMMISSION (6:00 PM)

Amy Bodek responded to a query from Commissioner Fox.

Amy Bodek responded to a query from Commissioner Saumur.

Commissioner Smith spoke.

ADJOURNMENT (6:02 PM)

At 6:02 p.m., Chair Van Horik adjourned the meeting.

hge

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 Development Services Department at (562) 570-6194 or (562) 570-5794, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalín-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 Mga Serbisyong Pagpapaunlad sa (562) 570-6194, (562) 570-5794, 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 Servicios de Desarrollo al (562) 570-6194, (562) 570-5794, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកទៅក្នុងការសេវាអភិវឌ្ឍន៍ តាមទូរស័ព្ទលេខ (562) 570-6194, (562) 570-5794 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។