Gerrie Schipske, Chair Dee Andrews, Vice Chair Vacant, Member



FINISHED AGENDA AND MINUTES

CALL TO ORDER (3:40 PM)

see media

At 3:40 P.M., Chair Schipske called the meeting to order.

ROLL CALL (3:40 PM)

see media

Councilmembers Schipske and Andrews Present:

see media

1. <u>10-1063</u>

Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, June 22, 2010.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to receive and file. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

see media

2. 10-1064

Recommendation to receive one new appointment and one reappointment to the Citizen Police Complaint Commission; one reappointment to the Planning Commission; and one reappointment to the Water Commission.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, that theappointments and reappointments be approved as stated and forward to to the City Council due back on 10/5/2010. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

PUBLIC PARTICIPATION (3:44 PM)

see media

TUESDAY, SEPTEMBER 21, 2010 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM

No members of the public addressed the committee.

ADJOURNMENT (3:45 PM)

see media

At 3:45 P.M., there being no objection, Chair Schipske declared the meeting adjourned.