

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



REVISED

CALL TO ORDER

ROLL CALL

1. [08-0131](#) Recommendation to receive and file Affidavit of Posting Notice of Adjournment of the Personnel and Civil Service Meeting of January 22, 2008.
Suggested Action: Approve recommendation.
2. [08-0035](#) Recommendation to receive and file the Personnel and Civil Service Committee minutes for the meeting of Tuesday, January 8, 2008.
Suggested Action: Approve recommendation.

3. [07-1179](#) Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee relating to the "Authorities, Boards, Commissions, and Committees Handbook" that the recommendations be received and adopted:
1. Recommend that the City Council adopt the proposed Authorities, Boards, Commissions and Committees Handbook dated January 15, 2008, specifying processes, requirements, and stakeholder responsibilities pertaining to application, nomination, appointment, enrollment, and membership on City of Long Beach citizen advisory boards;
 2. Recommend that the City Council consider requesting the City Attorney to prepare an ordinance amending the Long Beach Municipal Code that will provide for Personnel and Civil Service Committee review of nominations for appointment to all City Authorities, Boards, Commissions, and Committees;
 3. Recommend that the City Council consider requesting the City Attorney to prepare an ordinance that amends the Long Beach Municipal Code to provide for Mayoral removal of non-Charter Commission members consistent with the provisions of Charter Section 510;
 4. Recommend that the City Council request the Office of the Mayor to consider development of a process by which City Council district offices may learn of pending applications by Council district; and
 5. Recommend that the City Council request the Office of the Mayor to extend the validity of a commission application to 2 years from 1 year.
- Suggested Action:** Approve recommendation.

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

ADJOURNMENT

I, Gloria Harper, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting _____ Date: _____

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach CA 90802. You may view the agenda on the Internet at www.longbeach.gov. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Plaza Level Information Desk at the Main Library. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the City Clerk Department at (562) 570-6101 by 12 noon Monday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.