

Gerrie Schipske, R.N.P./J.D., Chair
Dee Andrews, Vice Chair
Dr. Suja Lowenthal, Member



**PERSONNEL AND CIVIL SERVICE COMMITTEE MEETING
VIA TELECONFERENCE**

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [13-1074](#) Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, June 18, 2013.

Suggested Action: Approve recommendation.

2. [13-1075](#) Recommendation to receive and review a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Suggested Action: Approve recommendation.

3. [11-0978](#) Recommendation to receive an update from City Attorney on "sunshine" policies of the City of San Jose and Fullerton concerning collective bargaining.

Suggested Action: Approve recommendation.

4. [13-1090](#) Recommendation to receive an update from City Manager on acquisition of time and attendance software system.

Suggested Action: Approve recommendation.

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

ADJOURNMENT

I, Megan Wiegelman, City Clerk Assistant, 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.