

**CITY OF LONG BEACH
PERSONNEL AND CIVIL SERVICE
COMMITTEE MINUTES**

**THURSDAY, OCTOBER 13, 2011
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

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



CALL TO ORDER (3:33 PM)

At 3:33 P.M, Chair Schipske called the meeting to order.

ROLL CALL (3:33 PM)

Councilmembers Schipske, Andrews and Lowenthal

Present:

Also present: Heather Mahood, Chief Assistant City Attorney; and Gloria Harper, City Clerk Specialist.

1. 11-1060 Recommendation to receive and file the Personnel and Civil Service Committee minutes for the meeting of Thursday, September 29, 2011.
A motion was made by Member Lowenthal, seconded by Vice Chair Andrews, to approve recommendation. The motion carried by the following vote:
Yes: 3 - Schipske, Andrews and Lowenthal

2. 11-1059 Recommendation to receive one new appointment to the Civil Service Commission.

Chair Schipske spoke.

Vice Chair Andrews spoke.

Jonathan Gotz, Civil Service Commission appointee, spoke.

Chair Schipske spoke.
A motion was made by Vice Chair Andrews, seconded by Vice Mayor Lowenthal, to recommend to the City Council due back on 10/18/2011. The motion carried by the following vote:
Yes: 3 - Schipske, Andrews and Lowenthal

3. 11-0978 Recommendation to receive and file the committee report on the City of

San Jose's open collective bargaining process through their Sunshine Ordinance and forward discussion to the full City Council as appropriate.

Chair Schipske spoke.

Christina Checel, Deputy City Attorney, gave a brief report and responded to questions.

Chair Schipske requested more information from City Attorney and Labor Relations.

A dialogue ensued between Chair Schipske and Christina Checel, Deputy City Attorney.

No action was taken on this agenda item, as it will be discussed at future meetings.

PUBLIC PARTICIPATION (3:41 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:41 PM)

At 3:41 P.M., there being no objection, Chair Schipske declared the meeting adjourned.