

Al Austin, Chair
Roberto Uranga, Vice Chair
Vice Mayor Suja Lowenthal, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:35 PM)

At 3:35 PM, Chair Austin called the meeting to order.

ROLL CALL (3:36 PM)

Councilmembers Austin and Uranga

Present:

Councilmembers Lowenthal

Absent:

Also present: Gary Anderson, Deputy City Attorney; Carolyn Hill, City Clerk Specialist; Jonathan Nagayama, City Clerk Assistant.

REGULAR AGENDA (3:36 PM)

1. [15-0784](#) Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, February 17, 2015.

A motion was made by Vice Chair Uranga, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Austin and Uranga

Absent: 1 - Lowenthal

2. [15-0785](#) Recommendation to receive Charter Commission appointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Chair Austin spoke.

Vice Chair Uranga spoke.

Chair Austin spoke.

A motion was made by Vice Chair Uranga, seconded by Chair Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Austin and Uranga

Absent: 1 - Lowenthal

ADJOURNMENT (3:43 PM)

At 3:43 PM, there being no objection, Chair Austin declared the meeting adjourned.

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