

Gerrie Schipske, Chair  
Dee Andrews, Vice Chair  
Vice Mayor Val Lerch, Member



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## CALL TO ORDER

At 3:02 P.M., Chair Schipske called the meeting to order.

## ROLL CALL

**Councilmembers** Schipske, Andrews and Lerch

**Present:**

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

1. 09-1291 Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, June 30, 2009.  
**A motion was made by Vice Chair Andrews, seconded by Member Lerch, to approve recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, June 30, 2009. The motion carried by the following vote:**  
**Yes:** 3 - Schipske, Andrews and Lerch
  
2. 09-1292 Recommendation to receive one new appointment to the Citizen Police Complaint Commission, one new appointment to the Harbor Commission and two reappointments to the Parks and Recreation Commission.  
**A motion was made by Vice Chair Andrews, seconded by Member Lerch, to recommend to City Council that the following appointments and reappointments be received and confirmed: Citizen Police Complaint Commission (1 appointment); Harbor Commission (1 appointment); and Parks and Recreation Commission (2 reappointments), due back on 12/15/2009. The motion carried by the following vote:**  
**Yes:** 3 - Schipske, Andrews and Lerch

Chair Schipske gave a brief overview of the Mayor's appointments and reappointments to Charter Commissions

Councilman Andrews, introduced Thary Phung, Citizen Police Complaint Commission appointee.

Thary Phung, Citizen Police Complaint Commission appointee, spoke.

Vice Mayor Lerch spoke.

Councilman Andrews spoke.

Vice Mayor Lerch spoke.

Chair Schipske spoke.

A motion was made by Vice Chair Andrews, seconded by Member Lerch, to approve recommendation to confirm the appointment of Thary Phung to the Citizen Police Complaint Commission and forward to the full City Council.

Chair Schipske introduced the reappointees to the Parks and Recreation Commission to the committee.

A motion was made by Member Lerch, seconded by Vice Chair Andrews, to approve recommendation to confirm the reappointment of Brett Waterfield and Simon George to the Parks and Recreation Commission and forward to the full City Council.

Brett Waterfield, Parks and Recreation Commission reappointee, spoke.

Chair Schipske spoke.

Councilman Andrews spoke.

Vice Mayor Lerch spoke.

Simon George, Parks and Recreation Commission reappointee, spoke.

Vice Mayor Lerch spoke.

Councilman Andrews spoke.

Chair Schipske spoke.

A motion was made by Member Lerch, seconded by Vice Chair Andrews, to approve recommendation to confirm the appointment of Thomas Fields to the Harbor Commission and forward to the full City Council.

Chair Schipske spoke.

Thomas Fields, Harbor Commission appointee, spoke.

Chair Schipske spoke.

Councilman Andrews spoke.

Vice Mayor Lerch spoke.

Chair Schipske spoke.

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

No members of the public addressed the committee.

#### ADJOURNMENT

At 3:28 P.M., there being no objection, Chair Schipske declared the meeting adjourned.