

Gerrie Schipske, Chair
Dee Andrews, Vice Chair
Vice Mayor Bonnie Lowenthal, Member



CALL TO ORDER

At 3:14 P.M., Chair Schipske called the meeting to order.

ROLL CALL

Councilmembers Schipske, B. Lowenthal and Andrews
Present:

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

1. 08-0292 Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, February 12, 2008.
A motion was made by Vice Chair Andrews, seconded by Member B. Lowenthal, to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, February 12, 2008. The motion carried by the following vote:
Yes: 3 - Schipske, B. Lowenthal and Andrews

2. 08-0291 Recommendation to receive one new appointment to the Citizen Police Complaint Commission and two new appointments to the Planning Commission pursuant to Section 509 of the City Charter.

Chair Schipske gave an overview of the appointments.

Vice Mayor B. Lowenthal spoke.

Councilman Dee Andrews spoke.

Vice Mayor B. Lowenthal spoke.

Chair Schipske spoke.

A motion was made by Vice Chair Andrews, seconded by Member B. Lowenthal, to approve one new appointment to the Citizen Police Complaint Commission and two new appointments to the Planning Commission pursuant to Section 509 of the City Charter and forward to the City Council. The motion carried by the following vote:

Yes: 3 - Schipske, B. Lowenthal and Andrews

PUBLIC PARTICIPATION

No members of the public addressed the committee.

ADJOURNMENT

At 3:19 P.M., there being no objection, Chair Schipske declared the meeting adjourned.