

**LONG BEACH CIVIL SERVICE COMMISSION
F. PHIL INFELISE, PRESIDENT
AUGUST 4, 2010**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, August 4, 2010, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: F. Phil Infelise, Jeanne Karatsu, Carolyn Smith Watts, Charles Hicks, Jr.

MEMBER EXCUSED:

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Melinda George, Deputy Director
Diane Dzodin, Administrative Officer
Marilyn Hall, Executive Assistant
Caprice McDonald, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Assistant Administrative Analyst
Ken Walker, Personnel Operations Manager, Human Resources

President F. Phil Infelise presided.

MINUTES: It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the minutes of the regular meeting of July 28, 2010, be approved as prepared. The motion carried by a unanimous roll call vote. Commissioner Charles Hicks, Jr. abstained from voting as he was not present at the meeting.

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that Dismissal Hearing 12-D-89 minutes of July 14 & 21, 2010, be approved as prepared. The motion carried by a unanimous roll call vote. Commissioner Charles Hicks, Jr., abstained from voting as he was not present at the hearing.

REQUEST FOR ORDER OF LAYOFF:

The Secretary presented an Order of Layoff to the Commission for the classification of Public Health Nutritionist. In addition, the Secretary presented a staff report prepared by Diane Dzodin, Administrative Officer. Ms. Dzodin briefed the Commission regarding the layoff. After discussion, it was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried to approve the Order of Layoff as prepared and to forward it

to the City Manager. The motion carried by a unanimous roll call vote.

BULLETIN:

SPECIAL SERVICES OFFICER

It was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the subject Job Opportunity Bulletin be approved. The motion carried by a unanimous roll call vote.

Ed Davis, Chief Port Security Officer, Harbor Department and Karen Owens, Administrator, Police Personnel, were present and answered Commission questions.

EXAMINATION RESULTS:

FIREFIGHTER LATERAL – (Amended from 7-28-10)

It was moved by Commissioner Hicks, seconded by Commissioner Smith Watts and carried that the subject amended examination results be approved. The motion carried by a unanimous roll call vote.

EXTENSION OF EXPIRING ELIGIBLE LISTS:

MECHANICAL SUPERVISOR

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the subject eligible list be extended for an additional six months. The motion carried by a unanimous roll call vote.

RETIREMENTS:

It was moved by Commissioner Hicks, seconded by Commissioner Smith and carried that the following retirements be received and filed. The motion carried by a unanimous roll call vote.

Betty Clark/School Guard/Police
Travania Lowery/School Guard/Police

RESIGNATIONS:

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the following resignations be received and filed. The motion carried by a unanimous roll call vote.

Stephanie Horst/Public Safety Dispatcher I/Police
Judith Anglin/Public Health Nutritionist I/Health
Carissa Upano/Customer Service Representative II/
Financial Management

SCHEDULE FOR HEARING:

DISABILITY RETIREMENT APPEAL 18-DR-910

It was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the subject hearing be scheduled for October 28, 2010. The motion carried by a unanimous roll call vote.

RESCHEDULE FOR HEARINGS:

It was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the following hearing reschedule be approved. The motion carried by a unanimous roll call vote.

Dismissal Appeal 02-D-910, August 11, 2010

Medical Dismissal Appeal 05-MD-910, August 25, 2010

Reduction Appeal 14-R-89, September 1, 2010

Dismissal Appeal 25-D-89, September 8, 2010

ELECTION OF COMMISSION OFFICER:

VICE PRESIDENT

It was moved by Commissioner Smith Watts, seconded by Commissioner Hicks to open the nominations for the office of Vice President, pursuant to Section 110 of the Civil Service Rules and Regulations. It was moved by Commissioner Smith Watts, seconded by Commissioner Hicks and carried to nominate Commissioner Karatsu for the office of Vice President. It was moved by Commissioner Smith Watts, seconded by Commissioner Hicks and carried to close the nominations for Vice President. Commissioner Karatsu was elected Vice President by a unanimous roll call vote.

MANAGERS' REPORT:

Melinda George, Deputy Director, informed the Commission that she conducted a Civil Service 101 class for a general group, which was well attended. She also stated that she would be conducting Civil Service 101 classes for the Police and Water Departments.

The Secretary informed the Commission that newly appointed Commissioner Gerald Good will be starting as soon as he has completed all of the necessary paperwork and taken his oath, which is anticipated to be completed by the next week's Commission meeting. The Secretary also informed the Commission that last night the City Council approved the ballot measure to merge Civil Service and Human Resources Departments for the November 2, 2010 election. He informed the Commission that applications for

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signers to argue for the measure or against the measure are due in the City Clerk's Office by 4:40 p.m., Friday, August 6, 2010. The Mayor will recommend the designees to the City Council on Tuesday, August 10, 2010, arguments are due August 13, 2010, and rebuttal to the arguments are due August 23, 2010.

The Secretary also thanked Melinda George, Deputy Director, for conducting the meeting and hearing last Wednesday.

ADJOURNMENT:

There being no further business before the Commission, President Infelise adjourned the meeting.

A handwritten signature in black ink, appearing to read "Mario R. Beas", written in a cursive style.

MARIO R. BEAS
Secretary

MRB:meh

Karen Highberger, Chair
Laura H. Brassler, Vice Chair
Shannon Carmack, Commissioner
Irma Hernandez, Commissioner



Louise Ivers, Commissioner
Harvey Keller, Commissioner
Richard Powers, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:36 PM)

see media

At 5:36 p.m., Chair Highberger called the meeting to order.

ROLL CALL (5:36 PM)

see media

Boardmembers Laura H. Brassler, Karen L. Highberger, Shannon Carmack, Irma
Present: Hernandez, Louise Ivers, Harvey Keller and Richard Powers

Also present: Reginald Harrison, Interim Director of Development Services; Derek Burnham, Current Planning Officer; Angie Zetterquist, Project Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:36 PM)

see media

Chair Highberger led the flag salute.

MINUTES (5:37 PM)

see media

see media

10-018CH

Recommendation to receive and file the Cultural Heritage Commission minutes of May 10, 2010.

Chair Highberger requested a correction to the minutes.

A motion was made by Commissioner Keller, seconded by Commissioner Ivers, to approve the recommendation with a correction to the voting record on Item No. 3. The motion carried by the following vote:

Yes: 5 - Karen L. Highberger, Shannon Carmack, Louise Ivers,
Harvey Keller and Richard Powers

Abstain: 1 - Laura H. Brassier

Absent: 1 - Irma Hernandez

DIRECTOR'S REPORT (5:39)

see media

Reginald Harrison, Interim Director of Development Services, provided the Director's Report.

PUBLIC PARTICIPATION (5:40 PM)

see media

There was no public comment given at this time.

SWEARING OF WITNESSES (5:40)

see media

Do you solemnly swear or affirm that the evidence you shall give in this Cultural Heritage Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA (5:40 PM)

see media

see media

1. 10-019CH Recommendation to approve a Certificate of Appropriateness request to allow the repainting of exterior stucco and trim on the Recreation Park Golf Course Clubhouse, a Historic Landmark located at 5001 Deukmejian Drive within the P zone. (District 3) (Application No. HP10-0139)

(Commissioner Hernandez arrived late)

Derek Burnham, Current Planning Officer, introduced Angie Zetterquist, Project Planner, who presented the staff report.

Bob Livingston, Superintendent of Golf for the Parks and Recreation Department, spoke.

Bob Livingston responded to a query from Commissioner Brassier.

A motion was made by Chair Highberger, seconded by Commissioner Keller, to approve the recommendation. The motion carried by the following vote:

Yes: 7 - Laura H. Brassler, Karen L. Highberger, Shannon Carmack, Irma Hernandez, Louise Ivers, Harvey Keller and Richard Powers

see media

2. 10-020CH

Recommendation to approve a Certificate of Appropriateness request to install awnings, railings, and signage on the exterior of a designated landmark building known as the Insurance Exchange Building located at 201 E. Broadway. (District 2) (Application No. HP10-0132)

Derek Burnham, Current Planning Officer, introduced Angie Zetterquist, Project Planner, who presented the staff report.

Angie Zetterquist responded to a query from Commissioner Brassler.

Derek Burnham responded to queries from Commissioner Powers.

Angie Zetterquist and Derek Burnham responded to a query from Commissioner Hernandez.

Angie Zetterquist responded to a query from Commissioner Powers.

Angie Zetterquist and Derek Burnham responded to a query from Commissioner Brassler.

Angie Zetterquist and Derek Burnham responded to queries from Commissioner Hernandez.

Travis Ensling, applicant, spoke.

Travis Ensling responded to queries from Commissioner Keller.

Travis Ensling spoke.

A dialogue ensued between Travis Ensling and Chair Highberger.

Travis Ensling responded to queries from Commissioner Powers.

Travis Ensling responded to a query from Commissioner Brassler.

Travis Ensling responded to a query from Commissioner Hernandez.

Travis Ensling responded to comments from Commissioner Ivers.

A dialogue ensued between Chair Highberger and Travis Ensling.

Derek Burnham responded to a query from Chair Highberger.

Reginald Harrison, Interim Director of Development Services, spoke.

Travis Ensling responded to a query from Commissioner Brassier.

Travis Ensling responded to a comment from Commissioner Ivers.

Dan Peterson, 201 E. Broadway, provided public comment.

Dan Peterson responded to a query from Chair Highberger.

A dialogue ensued between Commissioner Brassier and Dan Peterson.

Travis Ensling spoke.

Derek Burnham responded to queries from Commissioner Carmack.

Derek Burnham spoke.

Derek Burnham responded to a query from Commissioner Carmack.

Derek Burnham responded to a query from Commissioner Powers.

Travis Ensling responded to a query from Commissioner Brassier.

Angie Zetterquist and Derek Burnham responded to a query from Commissioner Hernandez.

Travis Ensling responded to a query from Chair Highberger.

Dan Peterson spoke.

Angie Zetterquist and Derek Burnham responded to queries from Chair Highberger.

Commissioner Ivers spoke.

Chair Highberger spoke.

A motion was made by Chair Highberger, seconded by Commissioner Powers, to approve the recommendation as recommended by staff for a 20-foot wide awning with an amendment to include the colored halo and

horns on signage as requested by the applicant.

A discussion ensued between the Commission and staff.

A substitute motion was made by Commissioner Brassler, seconded by Commissioner Ivers, to approve the recommendation with an amendment for a 24-foot wide awning as requested by the applicant, signage as recommended by staff, and that staff work with the applicant on patio covering materials, openness and consistency of color.

Yes: 5 - Laura H. Brassler, Karen L. Highberger, Shannon Carmack, Louise Ivers and Harvey Keller

No: 2 - Irma Hernandez and Richard Powers

STUDY SESSION - 209 Pine Avenue (6:46 PM)

[see media](#)

Angie Zetterquist, Project Planner, presented the study session.

Ron Hodges, applicant, spoke.

Ron Hodges responded to queries from Commissioner Keller.

Ron Hodges responded to queries from Chair Highberger.

Ron Hodges responded to a query from Commissioner Keller.

Ron Hodges responded to queries from Commissioner Brassler.

A dialogue ensued between Ron Hodges, Commissioner Ivers, and Derek Burnham.

Derek Burnham responded to queries from Commissioner Hernandez.

Commissioner Keller spoke.

Commissioner Powers spoke.

Commissioner Carmack spoke.

Ron Hodges spoke.

Ron Hodges responded to a query from Chair Highberger.

A dialogue ensued between Commissioner Brassler and Ron Hodges.

Commissioner Carmack spoke.

Commissioner Hernandez spoke.

Commissioner Powers spoke.

Ron Hodges responded to comments from Commissioner Hernandez.

Derek Burnham responded to a query from Chair Highberger.

Derek Burnham spoke.

A dialogue ensued between Chair Highberger, Derek Burnham and Louise Ivers.

Chair Highberger spoke.

A dialogue ensued between Derek Burnham, the Commission, and Ron Hodges.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION (7:30 PM)

see media

Reginald Harrison, Interim Director of Development Services, responded to a query from Commissioner Keller.

Angie Zetterquist and Derek Burnham responded to a query from Commissioner Keller.

Reginald Harrison spoke.

Derek Burnham responded to a query from Commissioner Carmack.

ADJOURNMENT (7:35 PM)

see media

At 7:35 p.m., Chair Highberger adjourned the meeting.

NEXT REGULAR MEETING: July 12, 2010 - 5:30 PM

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Melani Smith, Chair
Charles Durnin, Vice-Chair



Becky Blair, Commissioner
Alan Fox, Commissioner
Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Donita Van Horik, Commissioner

FINAL AGENDA AND MINUTES

CALL TO ORDER (5:11 PM)

[see media](#)

At 5:11 p.m., Chair Smith called the meeting to order.

ROLL CALL (5:12 PM)

[see media](#)

Boardmembers Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Melani

Present: Smith, Becky Blair and Leslie Fernald Gentile

Boardmembers Donita Van Horik

Absent:

Also present: Reginald Harrison, Interim Director of Development Services; Derek Burnham, Current Planning Officer; Jill Griffiths, Advance Planning Officer; Michael Mais, Assistant City Attorney; Ira Brown, Project Planner; Monica Der Gevorgian, Project Planner; Steven Valdez, Project Planner; Heidi Eidson, Planning Bureau Secretary.

FLAG SALUTE (5:12 PM)

[see media](#)

Commissioner Gentile led the flag salute.

DIRECTOR'S REPORT (5:12 PM)

[see media](#)

Reginald Harrison, Interim Director of Development Services, provided the Director's Report.

PUBLIC PARTICIPATION (5:15 PM)

[see media](#)

There was no public comment given at this time.

SWEARING OF WITNESSES (5:15 PM)

see media

Do you solemnly swear or affirm that the evidence you shall give in this Planning Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA (5:16 PM)

see media

see media

1. 10-040PL Recommendation to recommend that City Council adopt a resolution certifying the Local Development Report and its conformance with the Congestion Management Program. (Citywide)

Ira Brown, Project Planner, presented the staff report.

Ira Brown responded to queries from Commissioner Saumur.

Ira Brown responded to a query from Chair Smith.

Reginald Harrison, Interim Director of Development Services, spoke.

Chair Smith spoke.

A motion was made by Commissioner Blair, seconded by Commissioner Saumur, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Melani Smith, Becky Blair and Leslie Fernald Gentile

Absent: 1 - Donita Van Horik

see media

2. 10-037PL Recommendation to approve a Conditional Use Permit to allow the sale of beer and wine for off-site consumption (Type 20 License) at an existing Walgreen's located at 3570 Atlantic Avenue within the Community Commercial Automobile-Oriented zone. (District 7) (Application No. 1002-11)

Derek Burnham, Current Planning Officer, introduced Monica Der Gevorgian, Project Planner, who presented the staff report.

Monica Der Gevorgian and Derek Burnham responded to a query from Commissioner Saumur.

Derek Burnham responded to a query from Commissioner Durnin.

Matt Dzurec, applicant's representative, spoke.

Commissioner Fox spoke.

Chair Smith spoke.

A motion was made by Commissioner Fox, seconded by Commissioner Gentile, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Melani Smith, Becky Blair and Leslie Fernald Gentile

Absent: 1 - Donita Van Horik

see media

3. 10-038PL

Recommendation to approve a Conditional Use Permit to allow the sale of beer and wine for off-site consumption (Type 20 License) at a 7-Eleven convenience store located at 2001 E. South Street within the Commercial Regional Highway zone. (District 9) (Application No. 1001-07)

Derek Burnham, Current Planning Officer, introduced Monica Der Gevorgian, Project Planner, who presented the staff report.

Derek Burnham responded to a query from Commissioner Fox.

Derek Burnham responded to queries from Chair Smith.

Derek Burnham responded to a query from Commissioner Saumur.

Monica Der Gevorgian and Derek Burnham responded to a query from Chair Smith.

Chair Smith swore in a late arriving applicant to provide testimony.

Arlene Huang, applicant's representative, responded to a query from Commissioner Saumur.

Chair Smith swore in a late arriving member of the public.

Tila To provided public comment.

Jennifer Choi provided public comment.

Jennifer Choi responded to a query from Commissioner Durnin.

Jennifer Choi responded to a query from Commissioner Fox.

Tilo To and Jennifer Choi responded to a query from Commissioner Saumur.

Arlene Huang responded to public comment.

A dialogue ensued between Commissioner Gentile, Arlene Huang and Derek Burnham.

Tila To provided public comment.

Derek Burnham responded to a query from Commissioner Blair.

Michael Mais, Assistant City Attorney, responded to a query from Commissioner Durnin.

Commissioner Saumur spoke.

Commissioner Fox spoke.

Chair Smith spoke.

Derek Burnham responded to a query from Chair Smith.

Derek Burnham responded to comments from Commissioner Blair.

Commissioner Saumur spoke.

Commissioner Fox spoke.

A motion was made by Commissioner Saumur, seconded by Commissioner Durnin, to continue the item to the meeting of August 5, 2010 to allow staff time to bring back information about the proximity of other alcohol licenses in the census tract. The motion carried by the following vote:

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Melani Smith and Leslie Fernald Gentile

No: 1 - Becky Blair

Absent: 1 - Donita Van Horik

see media
4. 10-039PL

Recommendation to approve a Conditional Use Permit for the

construction of a 756-square-foot attached self-service automated car wash and accessory equipment room at an existing gas station and mini-market located at 1965 E. Artesia Boulevard within the CCA (Community Commercial Automobile-Oriented) zone. (District 9) (Application No. 0912-12)

(Commissioner Gentile left the meeting early.)

Reginald Harrison, Interim Director of Development Services, introduced Steven Valdez, Project Planner, who presented the staff report.

Steven Valdez responded to a query from Commissioner Fox.

Steven Valdez responded to queries from Commissioner Saumur.

Chair Smith spoke.

Derek Burnham responded to a query from Commissioner Durnin.

Ahmad Ghaderi, Project Architect, responded to a query from Commissioner Durnin.

Ahmad Ghaderi responded to a query from Commissioner Saumur.

Ahmad Ghaderi spoke.

A dialogue ensued between Ahmad Ghaderi and Chair Smith.

Commissioner Fox spoke.

Chair Smith spoke.

Commissioner Saumur spoke.

A motion was made by Commissioner Saumur, seconded by Commissioner Blair, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Melani Smith and Becky Blair

Excused: 1 - Leslie Fernald Gentile

Absent: 1 - Donita Van Horik

COMMENTS FROM THE PLANNING COMMISSION (6:45 PM)

see media

There were no comments from the Planning Commission.

ADJOURNMENT (6:45 PM)

see media

At 6:45 p.m., Chair Smith adjourned the meeting.

NEXT REGULAR MEETING: August 5, 2010 - 5:00 p.m.

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