

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



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**FINISHED AGENDA & DRAFT 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.