

Al Austin, Chair  
Roberto Uranga, Vice Chair  
Dr. Suja Lowenthal, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (3:37 PM)

At 3:37 PM, Chair Austin called the meeting to order.

### ROLL CALL (3:37 PM)

**Councilmembers** Austin and Uranga

**Present:**

**Councilmembers** Lowenthal

**Absent:**

Also present: Charles Parkin, City Attorney; Carolyn Hill, City Clerk Specialist.

### REGULAR AGENDA (3:37 PM)

1. [15-0044](#) Recommendation to approve the minutes for the Personnel and Civil Service Committee meetings held Tuesday, September 9, 2014 and October 21, 2014.

**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. [15-0045](#)

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.

Mark Christoffels, re-appointee, spoke.

Chair Austin spoke.

Gloria Cordero, re-appointee, spoke.

Chair Austin spoke.

Vice Chair Uranga 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 (3:41 PM)**

At 3:41 PM, there being no objection, Chair Austin declared the meeting adjourned.

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