

Gerrie Schipske, R.N.P./J.D., Chair
Dee Andrews, Vice Chair
Dr. Suja Lowenthal, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:39 PM)

At 4:39 PM, Chair Schipske called the meeting to order.

ROLL CALL (4:39 PM)

Councilmembers Schipske and Andrews
Present:

Councilmembers Lowenthal
Absent:

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

[see media](#)

1. [12-0591](#) Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, June 19, 2012.
A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Schipske and Andrews
Absent: 1 - Lowenthal

[see media](#)

2. [12-0592](#) Recommendation to receive Charter Commission appointments and reappointments pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Chair Schipske presented the staff report.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation and forward to City Council for the meeting of July 24, 2012. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

Absent: 1 - Lowenthal

PUBLIC PARTICIPATION (4:42 PM)

No members of the public addressed the Committee.

ADJOURNMENT (4:42 PM)

At 4:42 PM, there being no objection, Chair Schipske declared the meeting adjourned.

cah