

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (3:38 PM)

At 3:38 PM, Chair Schipske called the meeting to order.

ROLL CALL (3:38 PM)

Councilmembers Schipske, Andrews and Lowenthal

Present:

Also present: Charles Parkin, City Attorney; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (3:38 PM)

1. [14-0439](#) Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, March 18, 2014.
A motion was made by Member Lowenthal, seconded by Vice Chair Andrews, to approve recommendation. The motion carried by the following vote:
Yes: 3 - Schipske, Andrews and Lowenthal
2. [14-0440](#) 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 provided opening comments.

A motion was made by Vice Chair Andrews, seconded by Member Lowenthal, to approve recommendation and appoint Rick McGilton-McGlamery to the Civil Service Commission. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

Councilmember Lowenthal spoke.

Vice Chair Andrews spoke.

Chair Schipske spoke.

A motion was made by Member Lowenthal, seconded by Vice Chair Andrews, to approve recommendation and appoint David Zanatta, Stacey Morrison, Rudolph Galindo, and Ron Sievers; and reappoint Ron Antonette and Benjamin Goldberg to the Parks and Recreation Commission. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

Chair Schipske spoke.

A motion was made by Vice Chair Andrews, seconded by Member Lowenthal, to approve recommendation and reappoint John Allen to the Water Commission. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

ADJOURNMENT (3:44 PM)

At 3:44 PM, there being no objection, Chair Schipske declared the meeting adjourned.

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