

**LONG BEACH CIVIL SERVICE COMMISSION
CAROLYN SMITH WATTS, PRESIDENT
DECEMBER 5, 2012**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, December 5, 2012, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Carolyn Smith Watts, Charles Hicks Jr., Jeanne Karatsu, Jonathan Gotz, Larry Keller

MEMBER EXCUSED:

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Debbie McCluster, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Assistant Administrative Analyst
Tara McLean, Human Resources Officer, Human Resources

President Carolyn Smith Watts presided.

MINUTES: It was moved by Commissioner Hicks, seconded by Commissioner Keller and carried that the minutes of the regular meeting of November 7, 2012, be approved as prepared. The motion carried by a unanimous roll call vote. Commissioner Karatsu abstained from voting as she was not present.

It was moved by Commissioner Keller, seconded by Commissioner Hicks and carried that the minutes of the special meeting of November 14, 2012, be approved as prepared. The motion carried by a unanimous roll call vote. Commissioners Karatsu and Gotz abstained from voting as they were not present.

CONSENT CALENDAR (2-7) It was moved by Commissioner Hicks, seconded by Commissioner Gotz and carried that the Consent Calendar items be approved. The motion carried by a unanimous roll call vote.

EXAMINATION RESULTS:

Request to approve examination results.

Emergency Medical Educator – 3 Applied, 3 Qualified
Park Naturalist – 51 Applied, 12 Qualified
Police Recruit – 2720 Applied, 428 Qualified
Public Health Nutritionist (Amended from 11/7/12 on
11/28/12) – 35 Applied, 15 Qualified
Public Health Nutritionist – 10 Applied, 3 Qualified
Public Safety Dispatcher – 913 Applied, 195 Qualified
Registered Nurse – Occupational Health – 11 Applied,
3 Qualified

The motion was made to approve request on Consent Calendar.

RETIREMENTS:

Request to receive and file retirements.

Sophia Sou/Clerk Typist II/Health
Dean Derheim/Combination Building Inspector/Development
Services
Sandra Adams/Customer Service Representative III/Long
Beach Gas & Oil
Teresa Nikoletich/Public Health Nurse Supervisor/Health
Carolyn Post/Housing Specialist II/Health
Warner Harris/Police Officer/Police
Shelley Hellen/Community Services Supervisor/Parks,
Recreation & Marine

The motion was made to receive and file on Consent Calendar.

DISABILITY RETIREMENT:

Request to receive and file disability retirement.

David Bachman/Engineering Technician II/Long Beach Gas
& Oil

The motion was made to receive and file on Consent Calendar.

TRANSFER:

Request to approve transfer.

Benjamin Paramo/Accountant II Airport to Accountant
I/Police

The motion was made to approve transfer on Consent Calendar.

DOWNGRADE (Voluntary):

Request to approve voluntary downgrade.

Benjamin Paramo/ Accountant II/Airport to Accountant I/Police

The motion was made to approve on Consent Calendar.

WITHDRAWAL OF APPEALS:

Request to approve withdrawal of appeals.

Dismissal Appeal 16-D-1112

Dismissal Appeal 15-D-1112

Reduction/Suspension Appeal 10-R/S-1112

The motion was made to approve on Consent Calendar.

REQUEST FOR PERMANENT ASSIGNMENT AND TRANSFER IN LIEU OF LAYOFF:

The Secretary presented a request from Kenneth A. Walker, Manager, Personnel Operations, requesting Commission approval to permanent assign and transfer Jose Vasquez, Police Services Specialist, Police to Neighborhood Services Specialist, Development Services to avoid layoff. In addition, the Secretary presented a staff report prepared by him. After discussion, it was moved by Commissioner Gotz, seconded by Commissioner Keller and carried to approve the permanent assignment and transfer in accordance with Sections 67(5) and 64 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

REQUEST FOR OUT-OF-ORDER LAYOFF:

JANE LEFORCE/CLERK TYPIST/POLICE

The Secretary presented a request from Jane LeForce, Clerk Typist, requesting an out-of-order layoff from her position as a Clerk Typist in the Police Department. After discussion, it was moved by Commissioner Gotz, seconded by Commissioner Karatsu and carried to approve the out-of-order layoff in accordance with Section 100 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

REQUEST FOR ORDER OF LAYOFF:

The Secretary presented a request to revise the Order of Layoff approved on October 3, 2012, to the Commission for the Planner classification. In addition, the Secretary presented a staff report prepared by him. After discussion, it was moved by Commissioner Gotz, seconded by Commissioner Karatsu and carried to approve the revision

to the Order of Layoff as prepared and to forward it to the City Manager. The motion carried by a unanimous roll call vote.

**EXTENSION OF EXPIRING
ELIGIBLE LISTS:**

The Secretary presented a staff report, prepared by him, requesting Commission approval of the following eligible list for six months. After discussion, it was moved by Commissioner Hicks, seconded by Commissioner Keller and carried that the following eligible lists be extended for six months, with the exception of Senior Electrical Inspector, to be extended for one month. The motion carried by a unanimous roll call vote.

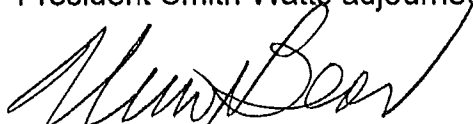
Cement Finisher
Deputy Fire Marshal
Electrical Engineer (6/8/11, 6/15/11 & 6/29/11)
Electrician
Environmental Specialist Assistant
Fingerprint Classifier
Plan Checker – Plumbing
Senior Electrical Inspector (1 month)
Special Services Officer

MANAGERS' REPORT:

The Secretary acknowledged Donna deAraujo, Assistant Administrative Analyst, for the work she did on the Police Recruit examination and Lourdes Ferrer, Personnel Analyst, for the Public Safety Dispatcher examination. He also thanked Caprice McDonald, Personnel Analyst for supporting both analysts on these examinations.

ADJOURNMENT:

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



MARIO R. BEAS
Secretary

MRB:meh

Becky Blair, Chair
Alan Fox, Vice Chair



Molly Campbell, Commissioner
Mark Christoffels, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:03 PM)

see media

At 5:03 p.m., Chair Blair called the meeting to order.

ROLL CALL (5:03 PM)

see media

Commissioners Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van

Present: Horik, Becky Blair and Molly Campbell

Commissioners Mark Christoffels

Absent:

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Jill Griffiths, Planning Officer; Michael Mais, Assistant City Attorney; Craig Chalfant, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:03 PM)

see media

Commissioner Van Horik led the flag salute.

MINUTES (5:04 PM)

see media

see media

12-077PL

Recommendation to receive and file the Planning Commission minutes of November 1, 2012.

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

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith and Becky Blair

Abstain: 2 - Donita Van Horik and Molly Campbell

Absent: 1 - Mark Christoffels

DIRECTOR'S REPORT (5:05 PM)

see media

Amy Bodek, Director of Development Services, provided the Director's Report.

Commissioner Van Horik spoke.

Amy Bodek spoke.

SWEARING OF WITNESSES (5:10 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 (5:10 PM)

see media

see media

1. 12-078PL Recommendation to approve a Site Plan Review for the construction of a new 70,873-square-foot industrial building located at 3645 Lakewood Boulevard in the Douglas Park South Planned Development District (PD-32). (District 5) (Application No. 1208-12)

Derek Burnham, Planning Administrator, spoke.

A motion was made by Commissioner Campbell, seconded by Commissioner Saumur, to continue the item to December 6, 2012. The motion carried by the following vote:

Yes: 6 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Becky Blair and Molly Campbell

Absent: 1 - Mark Christoffels

see media

2. 12-079PL Recommendation to approve a Conditional Use Permit (CUP) request to allow the sale of beer and wine for off-site consumption (Type 20 license) at a proposed convenience store located at 4323 East Anaheim Street within the Community Commercial (CCN) zone. (District 4) (Application No. 1208-01)

Chair Blair recused herself from the item.

Derek Burnham, Planning Administrator, introduced Craig Chalfant, Project Planner, who presented the staff report.

Craig Chalfant responded to a query from Commissioner Saumur.

Derek Burnham responded to queries from Vice Chair Fox.

Ralph Deppisch, representing the applicant, spoke.

Tara Devine, representing the applicant, spoke.

Tara Devine and Ralph Deppisch responded to queries from Vice Chair Fox.

Tara Devine and Ralph Deppisch responded to a query from Commissioner Saumur.

Vice Chair Fox swore in a member of the public wishing to provide testimony.

David Sabin, representing the applicant, responded to a query from Commissioner Saumur.

Tara Devine responded to a query from Vice Chair Fox.

A dialogue ensued between Commissioner Van Horik and Derek Burnham.

Derek Burnham responded to a query from Commissioner Saumur.

A dialogue ensued between Commissioner Saumur and Tara Devine.

Derek Burnham responded to a query from Vice Chair Fox.

Commissioner Van Horik responded to a query from Vice Chair Fox.

A motion was made by Commissioner Van Horik, seconded by Commissioner Saumur, to approve the recommendation with an amendment to modify Condition No. 10 to allow four coolers and include floor display area as reflected in submitted plans, modify Condition No. 23 to allow the sale of 3-packs of beer, and modify Condition No. 34A to require the franchisee to coordinate with the local schools regarding break/dismissal times and staffing levels. The motion carried by the following vote:

Yes: 5 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik and Molly Campbell

Excused: 1 - Becky Blair

Absent: 1 - Mark Christoffels

PUBLIC PARTICIPATION (5:55 PM)

see media

There were no additional comments from the public.

COMMENTS FROM THE PLANNING COMMISSION (5:55 PM)

see media

There were no additional comments from the Planning Commission.

ADJOURNMENT (5:56 PM)

see media

At 5:56 p.m., Chair Blair adjourned the meeting.

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Becky Blair, Chair
Alan Fox, Vice Chair



Molly Campbell, Commissioner
Mark Christoffels, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:09 PM)

At 5:09 p.m., Chair Blair called the meeting to order.

ROLL CALL (5:10 PM)

see media

Commissioners Alan L. Fox, Phillip Joseph Saumur, Becky Blair and Mark

Present: Christoffels

Commissioners Melani Smith, Donita Van Horik and Molly Campbell

Absent:

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Jill Griffiths, Planning Officer; Monica Der Gevorgian, Planner; Lynette Ferenczy, Planner; Mark Hungerford, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:10 PM)

see media

Commissioner Christoffels led the flag salute.

MINUTES (5:10 PM)

see media

see media

12-080PL

Recommendation to receive and file the Planning Commission minutes of November 15, 2012.

Amy Bodek, Director of Development Services, responded to a query from Commissioner Fox.

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

- Yes:** 3 - Alan L. Fox, Phillip Joseph Saumur and Becky Blair
- Abstain:** 1 - Mark Christoffels
- Absent:** 3 - Melani Smith, Donita Van Horik and Molly Campbell

DIRECTOR'S REPORT (5:11 PM)

see media

Amy Bodek, Director of Development Services, presented the Director's Report.

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.

CONTINUED ITEMS (5:15 PM)

see media

see media

1. 12-078PL Recommendation to approve a Site Plan Review for the construction of a new 70,873-square-foot industrial building located at 3645 Lakewood Boulevard in the Douglas Park South Planned Development District (PD-32). (District 5) (Application No. 1208-12)

Derek Burnham, Planning Administrator, spoke.

Derek Burnham responded to a query from Chair Blair.

A motion was made by Commissioner Christoffels, seconded by Commissioner Saumur, to continue the item to December 20, 2012.

The motion carried by the following vote:

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Becky Blair and Mark Christoffels

Absent: 3 - Melani Smith, Donita Van Horik and Molly Campbell

REGULAR AGENDA (5:18 PM)

see media

see media

2. 12-081PL Recommendation to approve a Site Plan Review for a new 3,793-square-foot Goodyear Tire Center in conjunction with a Conditional Use Permit (CUP) request to allow the operation of tire sales

with installation located at 2533 Lakewood Boulevard in the Regional Highway District (CHW) zone. (District 5) (Application No. 1209-12)

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

Derek Burnham responded to queries from Commissioner Christoffels.

Monica Der Gevorgian responded to queries from Commissioner Christoffels.

Monica Der Gevorgian responded to a query from Chair Blair.

Monica Der Gevorgian responded to queries from Commissioner Christoffels.

Derek Burnham responded to a query from Chair Blair.

Al Gossett, representing the applicant, spoke.

Al Gossett responded to queries from Commissioner Saumur.

Al Gossett responded to a query from Chair Blair.

Al Gossett responded to queries from Commissioner Saumur.

Monica Der Gevorgian responded to a query from Commissioner Fox.

Chair Blair spoke.

Derek Burnham spoke.

Amy Bodek, Director of Development Services, spoke.

Amy Bodek responded to a query from Commissioner Fox.

Commissioner Saumur spoke.

Amy Bodek responded to a query from Chair Blair.

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

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Becky Blair and Mark Christoffels

Absent: 3 - Melani Smith, Donita Van Horik and Molly Campbell

STUDY SESSIONS (5:35 PM)

see media

see media

3. 12-082PL

Recommendation to conduct a study session regarding the proposed senior housing project at 3215 East 3rd Street and 304 Obispo Avenue. (District 2)

Chair Blair recused herself and Vice Chair Fox presided over the item.

Derek Burnham, Planning Administrator, responded to a query from Vice Chair Fox.

Derek Burnham introduced Lynette Ferenczy, Project Planner, who presented the study session item.

Will Sipes of Thomas Safran & Associates, applicant, discussed the project.

Commissioner Christoffels spoke.

A dialogue ensued between Commissioner Christoffels and Will Sipes.

Amy Bodek, Director of Development Services, spoke.

Will Sipes spoke.

A dialogue ensued between Commissioner Saumur and Will Sipes.

A dialogue ensued between Vice Chair Fox and Will Sipes.

Bob Ladd, ASLA, provided public comment.

Vice Chair Fox swore in a member of the public wishing to speak.

Glenda Gable provided public comment.

Derek Burnham responded to a comment by Glenda Gable.

Will Sipes spoke.

Vice Chair Fox spoke.

Will Sipes spoke.

Derek Burnham responded to a query from Vice Chair Fox.

Derek Burnham responded to queries from Commissioner Saumur.

Will Sipes spoke.

Vice Chair Fox spoke.

see media

4. 12-083PL

Recommendation to conduct a study session regarding the proposed North Village Library project at 5870 Atlantic Avenue. (District 9)

Derek Burnham, Planning Administrator, introduced the study session item.

Mark Hungerford, Project Planner, provided an overview of the project.

Rick D'Amato of LPA discussed specifics of the project.

Rick D'Amato responded to queries from Commissioner Saumur.

Derek Burnham spoke.

Rick D'Amato responded to queries from Commissioner Saumur.

Chair Blair spoke.

Amy Bodek, Director of Development Services, responded to a query from Chair Blair.

Rick D'Amato responded to queries from Commissioner Christoffels.

Laurie Angel provided public comment.

Linda Ivers provided public comment.

Rick D'Amato spoke.

Commissioner Saumur spoke.

Rick D'Amato responded to comments from Commissioner Saumur.

Rick D'Amato responded to queries from Commissioner Fox.

A dialogue ensued between Commissioner Fox and Amy Bodek.

Amy Bodek responded to queries from Commissioner Christoffels.

Amy Bodek responded to a query from Chair Blair.

Chair Blair spoke.

Commissioner Saumur spoke.

Chair Blair spoke.

PUBLIC PARTICIPATION (7:15 PM)

see media

Amy Bodek, Director of Development Services responded to a query from Linda Ivers.

Laurie Angel provided public comment.

COMMENTS FROM THE PLANNING COMMISSION (7:15 PM)

There were no comments from the Planning Commission.

ADJOURNMENT (7:15 PM)

see media

At 7:15 p.m., Chair Blair adjourned the meeting.

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