

Gerrie Schipske, Chair  
Dee Andrews, Vice Chair  
Vice Mayor Val Lerch, Member



## CALL TO ORDER

[see media](#)

At 4:01 P.M., Chair Schipske called the meeting to order

## ROLL CALL

[see media](#)

**Councilmembers** Schipske and Lerch

**Present:**

**Councilmembers** Andrews

**Absent:**

Also present: Heather Mahood, Assistant Chief City Attorney; Mario Beas, Executive Director, Civil Service; and Gloria Harper, City Clerk Specialist.

[see media](#)

1. [10-0157](#) Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, December 8, 2009.  
**A motion was made by Member Lerch, seconded by Chair Schipske, to receive and file. The motion carried by the following vote:**

**Yes:** 2 - Schipske and Lerch

**Absent:** 1 - Andrews

[see media](#)

2. [10-0158](#) Recommendation to receive one new appointment and one reappointment to the Civil Service Commission.

Chair Schipske spoke.

Vice Mayor Lerch spoke.

Chair Schipske spoke.

**A motion was made by Member Lerch, seconded by Chair Schipske, to approve recommendation to receive one reappointment to the Civil Service Commission and forward to the City Council due back 2/16/10. The motion carried by the following vote:**

**Yes:** 2 - Schipske and Lerch

**Absent:** 1 - Andrews

## SECOND ROLL CALL

**Councilmembers** Schipske, Andrews and Lerch

**Present:**

[10-0158](#)

Recommendation to receive one new appointment and one reappointment to the Civil Service Commission.

Chair Schipske spoke.

Councilman Andrews spoke.

Vice Mayor Lerch spoke.

Chair Schipske spoke.

Councilman Andrews spoke.

**A motion was made by Member Lerch, seconded by Vice Chair Andrews, to approve recommendation to receive one new appointment to the Civil Service Commission and forward to City Council due back 2/16/2010.**

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.  
[see media](#)

Harvey Cochran, Long Beach resident, spoke.

## ADJOURNMENT

[see media](#)

At 4:09 P.M., there being no objection, Chair Schipske declared the meeting adjourned.