## CITY OF LONG BEACH CIVIL SERVICE COMMISSION MINUTES

## WEDNESDAY, FEBRUARY 8, 2023 CITY HALL | 4TH FLOOR | QUEEN MARY CONFERENCE ROOM, 9:00 AM

Joen Garnica, President Erik Fallis, Vice President



Phyllis O. Arias, Commissioner Susana Gonzalez Edmond, Commissioner

Christina Pizarro Winting, Executive Director

## FINISHED AGENDA AND MINUTES

## SPECIAL MEETING

President Garnica called the meeting to order at 9:14 a.m.

## FLAG SALUTE

Christina Pizarro Winting, representing Civil Service, led the flag salute.

#### ROLL CALL

**Commissioners** Phyllis O. Arias, Susana Gonzalez Edmond, Erik Fallis and Joen **Present:** Garnica

# 1. COMMENTS FROM THE PUBLIC – THE CIVIL SERVICE COMMISSION WILL HEAR FROM MEMBERS OF THE PUBLIC ON MATTERS REGARDING THE AGENDA.

There were no comments from the public.

2. <u>23-053CS</u> CLOSED SESSION - Executive Director's Performance Evaluation (*Pursuant to Paragraph (b)(1) of Section 54957 of the California Government Code*)

President Garnica went into closed session at 9:15 a.m. and reconvened at 9:48 a.m. The Commission unanimously voted to provide the Executive Director with a 7% merit increase beginning January 1, 2023.

A motion was made by Vice President Fallis, seconded by Commissioner Arias, to provide the Executive Director with a 7% merit increase beginning January 1, 2023. The motion carried by the following vote:

**Yes:** 4 - Phyllis O. Arias, Susana Gonzalez Edmond, Erik Fallis and Joen Garnica

# 3. COMMENTS FROM THE PUBLIC – THE CIVIL SERVICE COMMISSION WILL HEAR FROM MEMBERS OF THE PUBLIC ON MATTERS WITHIN THE COMMISSION'S JURISDICTION.

There were no comments from the public.

## ADJOURNMENT

President Garnica adjourned the meeting at 9:49 a.m.

I, Julia Smay, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting.

# NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ថៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។