

Personnel and Public Employees Committee

MINUTES

City Hall
915 I Street, 5th Floor
Conference Room CH 5110

February 28, 2006
11:00 to 12: 00 p.m.

CALLED TO ORDER at 11:10 a.m.

ROLL CALL

Present: Chair Raymond L. Tretheway III, Bonnie Pannell, Kevin McCarty, Robert King Fong

Absent: None

1.0 PUBLIC TESTIMONY

(A three minute time limit is imposed on speakers addressing the committee under this heading)

No testimony

2.0 Approval of Minutes:

2.1 02-07-06 Minutes

RECOMMENDATION: Approval of Minutes

ACTION: Minutes Approved

VOTE: Moved by McCarty, seconded by Pannell
Ayes: All
Absent: None

3.0 Nomination and Selection of Vice Chair:

RECOMMENDATION: Select a Vice Chair

ACTION: Nominated Robert King Fong as Vice Chair

VOTE: Moved by Pannell, seconded by Tretheway
Ayes: All
Absent: None

4.0 Interview Applicants for one (1) vacancy on the City Planning Commission

- 4.1 A. Christopher Givens
B. Terrence Luke Johnson
C. Brian Fleming McFadden
D. Joann Jodi Samuels
E. Ronald Arthur Spingarn

RECOMMENDATION: Nomination of Candidates

ACTION: Nominated Christopher L. Givens, Brian F. McFadden and Joann J. Samuels

VOTE: Moved by Fong, seconded by Pannell
Ayes: All
Absent: None

ADJOURNED at 12:10 p.m.



Raymond L. Tretheway III, Chair

Attest:



Committee Clerk-Secretary