

MINUTES

FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION HELD AT 6:00 P.M., THURSDAY EVENING, February 14, 2008, CITY COUNCIL CHAMBERS, #2 CIVIC CENTER PLAZA – 2ND FLOOR

All matters listed under the Consent Agenda below will be considered by the Commission to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Commission or persons in the audience request specific items be removed from the Consent agenda to the Regular Agenda for discussion prior to the time the Commission votes on the motion to adopt the Consent Agenda.

MEMBERS PRESENT: Ruck, Lance – Chair
Boureslan, Ali
Reynolds, Thurman
Gezelius, Ken
Brannon, Edith
PleTERS, Michael
Chacon, Fernando
Sustaita, Jessie

MEMBERS ABSENT: Viescas, Cora

The meeting convened at 6:02 p.m. with seven Commissioners present and Chair Lance Ruck presiding. Chair Ruck asked Ms. Linda Thomas, CSC Secretary if there were any changes to the agenda. Ms. Thomas stated no.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:

January 24, 2008

**MOTION TO APPROVE CONSENT AGENDA MADE BY COMMISSIONER CHACON AND
SECONDED BY COMMISSIONER REYNOLDS AND UNANIMOUSLY PASSED.**

REGULAR AGENDA

2. Discussion and Action to approve revision to the Resolution establishing the days and times for the meetings of the Commission, pursuant to Section 6.1-2 of the City Charter.

Discussion by Commissioner Boureslan and CSC Secretary Ms. Linda Thomas.

MOTION TO APPROVE REVISION OF RESOLUTION MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER REYNOLDS AND UNANIMOUSLY PASSED.

3. Discussion and Action on individual Commissioner's authority to investigate on personnel matters.

Discussion by Commissioners Ruck , Boureslan and Assistant City Attorney John Batoon.

MOTION TO DELETE ITEM# 3 MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER REYNOLDS AND UNANIMOUSLY PASSED.

4. Discussion and Action on Appeal of Performance Evaluation:

A. Sylvia Ysasi – Fleet Maintenance Ticket Writer – General Services

Performance Evaluation Sub-Committee will consist of Commissioner Gezelius as Chair, Commissioners Brannon and Pleters.

5. Discussion and Action on Performance Evaluation Sub-Committee Report and Recommendation:

A. Martha Olvera – Sun Metro

Discussion by Commissioner Boureslan. Additional discussion was held on filing a grievance by Commissioners Chacon, Ruck, City Manager Ms. Joyce Wilson and CSC Secretary Ms. Linda Thomas.

MOTION TO ACCEPT RE-RATED PERFORMANCE EVALUATION REPORT SUBMITTED BY SUN METRO PRIOR TO SUB-COMMITTEE HEARING CHANGING SUMMARY EVALUATION OVERALL PERFORMANCE RATING FROM "3" TO "4" MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER GEZELIUS AND UNANIMOUSLY PASSED.

B. Michael Burke – Fire Department

Discussion by Commissioner Chacon.

MOTION TO ACCEPT SUB-COMMITTEE'S RECOMMENDATION ON PERFORMANCE EVALUATION ITEM# 8 TO BE RE-RATED FROM A "2" TO "3" WAS MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER SUSTAITA AND UNANIMOUSLY PASSED.

- 6. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with C.S.C. Rule 8, Section 1.d.1:

- A. Wolff, William J. – Stormwater Operations Manager

Appellant Wolff, HR Manager Peter Fargo, Commissioners Boureslan and Pleters commented.

MOTION TO DENY MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER BRANNON AND PASSED BY A VOTE OF 5 TO 2.

AYES: BOURESLAN, BRANNON, GEZELIUS, PLETTERS, REYNOLDS

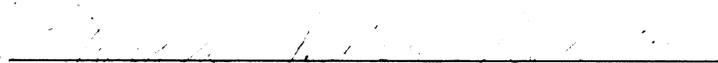
NAYES: CHACON, SUSTAITA

MOTION TO ADJOURN MADE BY COMMISSIONER BOURESLAN AND SECONDED BY COMMISSIONER REYNOLDS AND UNANIMOUSLY PASSED.

MEETING ADJOURNED AT 6:29 P.M.



Lance Ruck, C.S.C. Chair



Linda Ball Thomas, C.S.C. Secretary

Date Approved