

1B

**MINUTES FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION
HELD AT 6:00 P.M., THURSDAY EVENING, MAY 25, 2006
CITY COUNCIL CHAMBERS, #2 CIVIC CENTER PLAZA – 2ND FLOOR**

MEMBERS PRESENT: Boureslan, Ali - Chair
 Gezelius, Ken
 Graham, Elijah
 Mosher, Fran
 Reynolds, Thurman
 Ruck, Lance
 Schwartz, Elma
 Scott, Valerie

MEMBERS ABSENT: Brannon, Edith

The meeting convened at 6:11 p.m. with 8 Commissioners present and Chair Boureslan presiding.

CONSENT AGENDA

Ms. Thomas requested that Items 1B be tabled and that Item 10C be deleted.

Commissioner Gezelius requested that Item 3B be moved to the Regular Agenda.

1. Discussion and Action on Approval of Minutes:

- A. April 27, 2006 (Tabled 05/11/06)
- B. May 11, 2006

Item 1B was tabled concurrent with approval of the Consent Agenda.

2. Notice of Promulgation of Eligible Lists:

- A. Street Operations Assistant = Promulgated 05/15/06 (P-8)
- B. Planner I = Promulgated 05/15/06 (P-3)(CR-1)(O-8)
- C. Planner II = Promulgated 05/15/06 (P-4)(O-2)
- D. Planner III = Promulgated 05/15/06 (P-3)
- E. Coach Operator Trainee = Promulgated 05/12/06 (CR-2)(O-39)
- F. Licensed Coach Operator Trainee = Promulgated 05/12/06
- G. Auditor II = Promulgated 05/10/06 (P-0)(O-5)
- H. Maintenance Mechanic II = Promulgated 05/08/06 (P-14)(CR-2)
- I. Pipelayer (Water Division) = Promulgated 05/08/06 (P-5)
- J. Pre-Treatment Inspector-EPWU = Promulgated 05/08/06 (P-3)(CR-2)(O-3)
- K. International Coach Operator = Promulgated 05/05/06 (P-13)(O-7)

3. Discussion and Action on request to assign pending appeal cases:

- A. Gardon, Rafael – Suspension – Parks & Recreation
- B. Parsons, Alan – Suspension – Fire Dept.

This item was discussed at the beginning of the Regular Agenda.

Commissioner Gezelius recused himself from voting on this item.

MOTION TO ASSIGN THE CASE TO A HEARING OFFICER MADE BY COMMISSIONER RUCK, SECONDED BY COMMISSIONER GRAHAM AND PASSED BY A VOTE OF 7 WITH COMMISSIONER GEZELIUS ABSTAINING.

4. Discussion and Action on request to have named placed on Transfer List:

- A. Ortiz, Joseph – Laborer – Environmental Services
- B. Vicario, Sandra – Accounting Clerk – Environmental Services

5. Discussion and Action on Request for Temporary Promotion:

- A. Cordero, Jeanette – Tax Office
From: Cashier II
To: Mortgage Technician
- B. Cisneros, Ruben – Police Department
From: Police Officer
To: Police Sergeant

6. *Item Not Used*

7. Discussion and Action on Approval of Hearing Officer's Invoice:

- A-B. Palafox, Patricia – Invoices for March & April 2006 – Dated 05/09/06

MOTION TO APPROVE THE CONSENT AGENDA WITH THE MODIFICATIONS MADE BY COMMISSIONER GEZELIUS, SECONDED BY COMMISSIONER REYNOLDS AND UNANIMOUSLY PASSED.

REGULAR AGENDA

8. Discussion and Action on Civil Service Rules:

- A. Rule 1, Civil Service Commission
- B. Rule 2, Human Resources Director
- C. Rule 3, Department Heads
- D. Rule 4, Classification
- E. Rule 7, Provisional and Temporary Appointments
- F. Rule 8, Applications
- G. Rule 19, Departmental Rules
- H. Rule 25, Driver Safety Standards

MOTION TO ADDRESS ITEM 8 AFTER ITEM 10 MADE BY COMMISSIONER REYNOLDS, SECONDED BY COMMISSIONER GRAHAM AND UNANIMOUSLY PASSED.

Chair Boureslan thanked all involved for their participation in the committee meetings. The committee's proposals were distributed to the Commission.

MOTION TO TABLE ITEM 8 MADE BY COMMISSIONER GEZELIUS BUT FAILED FOR LACK OF A SECOND.

The proposals were reviewed and there was discussion.

MOTION TO APPROVE THE SUBCOMMITTEE'S RECOMMENDATIONS MADE BY COMMISSIONER RUCK, SECONDED BY COMMISSIONER SCHWARTZ AND PASSED BY A VOTE OF 6 TO 1.

Ayes: Commissioners Graham, Reynolds, Schwartz, Scott, Mosher, Ruck
Nay: Commissioner Gezelius

9. Discussion and Action on Hearing Officer's Report and Recommendation:

Vasquez, Jose – Termination – Mass Transit (06-SM-09PP)

MOTION TO APPROVE THE HEARING OFFICER'S RECOMMENDATION TO SUSTAIN MR. VASQUEZ'S TERMINATION MADE BY COMMISSIONER GEZELIUS, SECONDED BY COMMISSIONER RUCK AND UNANIMOUSLY PASSED.

10. 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 8.1.d.1.:

A. Benitez, Cristian – Environmental Engineer Associate II

Mr. Benitez was not present.

MOTION TO DENY ITEM 10A MADE BY COMMISSIONER RUCK, SECONDED BY COMMISSIONER GEZELIUS AND UNANIMOUSLY PASSED.

B. *Item Not Used*

C. Padilla, Sergio – EPWU Materials Control Technician

Item 10C was deleted concurrent with approval of the Consent Agenda.

D. *Item Not Used*

E. Cano, Roberto – EPWU Plant Technician I

Mr. Cano was not present.

MOTION TO DENY ITEM 10E MADE BY COMMISSIONER SCHWARTZ, SECONDED BY COMMISSIONER GEZELIUS AND UNANIMOUSLY PASSED.

F. *Item Not Used*

G. Renova, Alejandro – EPWU Plant Technician I

Mr. Renova detailed his experience with the EPWU and stated that his supervisor was present to answer any questions the Commission might have reference his work.

MOTION TO APPROVE ITEM 10G MADE BY COMMISSIONER RUCK, SECONDED BY COMMISSIONER SCHWARTZ AND PASSED BY A VOTE OF 6 TO 1.

Ayes: Commissioners Graham, Reynolds, Gezelius, Schwartz, Mosher, Ruck

Nay: Commissioner Scott

H. *Item Not Used*

12. Discussion and action on scheduling training concerning the Open Meetings Act as required by the provisions of Section 551.005 of the Open Meetings Act.

Asst. City Attorney Lupe Cuellar told the Commission that the Act required this body to undergo training concerning the Open Meetings Act and the requirements. She stated that the City Council had already gone through this training and said it was an hour-long tape for them to view. She said they didn't have to do it as a quorum. Two or three dates could be set up for two or three Commissioners to view the tape at each session.

Commissioner Ruck suggested the Commissioners be given three dates to schedule the training.

THERE BEING NO FURTHER BUSINESS BEFORE THE COMMISSION, A MOTION TO ADJOURN WAS MADE BY COMMISSIONER RUCK, SECONDED BY COMMISSIONER MOSHER AND UNANIMOUSLY PASSED.

THE MEETING ADJOURNED AT 7:25 P.M.

Ali Boureslan

ALI BOURESLAN, C.S.C. CHAIR

Linda Ball Thomas

LINDA BALL THOMAS, C.S.C. SECRETARY

06-08-06

DATE APPROVED