

MINUTES

FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION HELD AT 6:00 P.M., THURSDAY EVENING, January 24, 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
Viescas, Cora
Brannon, Edith
PleTERS, Michael

MEMBERS ABSENT: Chacon, Fernando
Sustaita, Jessie

The meeting convened at 6:04 p.m. with six Commissioners present and Chair Lance Ruck presiding. Chair Ruck asked Ms. Linda Thomas if there were any changes to the Agenda. Ms. Thomas requested that Item #2D be deleted.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:

January 10, 2008

2. Discussion and Action on Approval of Classification Actions:

<u>Title</u>	<u>Code</u>	<u>Grade</u>
A. Proposed: Deputy Director of Clinical Services	22025	EX 4
B. Proposed: Museum Director – History	15025	EX 3
C. Proposed: Solid Waste Operations Manager	17735	PM132
D. Proposed: Sustainability Program Manager	17725	EX 3

3. Discussion and Action of placement of incumbent into reclassified position:

	<u>Title</u>	<u>Code</u>	<u>Grade</u>
<u>Official:</u>	Industrial Engineering Associate	13520	PM128
<u>Proposed:</u>	Solid Waste Operations Manager	17735	PM132
A. Richard Adams			

MOTION TO APPROVE CONSENT AGENDA WITH CHANGES BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER VIESCAS AND UNANIMOUSLY PASSED.

REGULAR AGENDA

4. Discussion and Action on Approval of Hearing Officer Report and Recommendation:

- A. Mario Fonseca – Termination – Street Department
(Tabled from 01-10-08 CSC Meeting)

MOTION TO APPROVE ITEM 4A HEARING OFFICER’S RECOMMENDATION BE SUSTAINED BY COMMISSIONER REYNOLDS AND SECONDED BY COMMISSIONER GEZELIUS AND UNANIMOUSLY PASSED.

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

- A. Connie P. Jimenez – Community & Human Development

Discussion by Commissioner Boureslan no new evidence.

MOTION TO ACCEPT AND APPROVE THE SUB-COMMITTEE RECOMMENDATION TO DENY APPEAL MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER BRANNON AND UNANIMOUSLY PASSED.

MOTION TO ADJOURN MADE BY COMMISSIONER GEZELIUS AND SECONDED BY COMMISSIONER VIESCAS AND UNANIMOUSLY PASSED.

MEETING ADJOURNED AT 6:06 P.M.



Lance Ruck, C.S.C. Chair

Linda Ball Thomas, C.S.C. Secretary

Date Approved