

MINUTES

February 15, 2011

*Historic City Hall
915 I Street, 2nd Floor – Hearing Room*

All items listed are heard and acted upon by the Civil Service Board unless otherwise noted.

Call to Order – 1:30 PM

Roll Call - Present: Lopez, Manders, Morgan, Robillard and Wrazel

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item to be removed for separate consideration.

1. Approval of Minutes for January 18, 2011

Location: (Citywide)

Recommendation: Approve

Contact: Mary Hernandez, Administrative Assistant, (916) 808-5731, Human Resources Dept.

Action: Moved by Ms. Lopez, Seconded by Mr. Robillard to approve the amended January 18, 2011 minutes. Motion carried with a vote of 5-0

The January 18, 2011 Minutes were amended to include the following: The Board engaged in a lengthy discussion with representatives of the City and Unions regarding who will represent employees. The City and Union representatives agreed that Public Employee Relations Board (PERB) has the authority to decide which employee organization will represent the affected employees, and PERB's decision would not be affected if the Board accepts the new classification.

Discussion /Action Reports

2. Revision of Classification Specification: Zoning Investigator

Location: (Citywide)

Recommendation: Accept

Contact: Theresa Shelton, Sr. Personnel Analyst (916) 808-6887, Human Resources Dept.

Action: Moved by Ms. Manders, Seconded by Ms. Wrazel to accept New Classification Specification: Fleet Service coordinator. Motion carried with a vote of 5-0

Public Comments - Matters Not on the Agenda

None

Board Ideas, Questions and Announcements

None

Closed Session

None

Adjournment

There being no further business, the meeting was adjourned at 2:02 p.m. to meet again at the call of the Chair.

Lauren Morgan
President

Geri Hamby
Secretary