

MINUTES

June 21, 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, Robillard, Wrazel, and Morgan

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 June 7, 2011

Location: (Citywide)

Recommendation: Approve

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

Action: Moved by Ms. Wrazel, Seconded by Ms. Lopez to approve the March 15, 2011 minutes. Motion carried with a vote of 5-0.

Discussion /Action Reports

2. Appeal of Reallocations, Cover the Kid, Pursuant to Civil Service Board Rule 3.4

Location: (Citywide)

Recommendation: Deny

Contact: Jill Laurenzi, Sr. Personnel Analyst (916) 808-8955, Human Resources Dept.

Action: Moved by Ms. Lopez, Seconded by Ms. Wrazel to hear appeal and make a decision concerning the merits under Civil Service Rules 1.4 Appeal of Director's Actions and Decision and 1.5 Appeal Processes. Motion carried with a vote of 5-0.

Action: Ms. Manders made a motion to grant the appeals and deny all Staff Aide reallocations. Motion failed.

Action: Moved by Ms. Lopez, Seconded by Ms. Morgan to deny the appeal of Reallocations, Cover the Kids Program. Motion carried with a vote of 4-1.

Public Comments - Matters Not on the Agenda

None

Board Ideas, Questions and Announcements

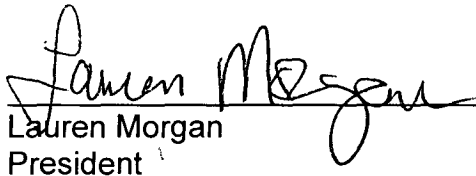
None

Closed Session

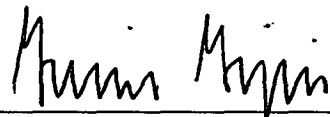
None

Adjournment

There being no further business, the meeting was adjourned at 3:10 p.m. to meet again at the call of the Chair.



Lauren Morgan
President



for Geri Hamby
Secretary