

MINUTES

May 17, 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 March 15, 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 3-0 (2 abstention).

Discussion /Action Reports

2. New Classification Specification: Supervising Generator Technician, Senior Generator Technician, and Generator Technician

Location: (Citywide)

Recommendation: Accept

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

The Board suggested that in the future a summary/background on report would be helpful. Ms. Linda Norman, Local 39 Representative, stated Local 39 supports adoption of the new classification series and expressed to the Board how Human Resources staff was extremely cooperative during this process. Ms. Scherita Adams, Local 39 Representative, proposed the Supervising Generator Technician position be put in the Local 39 bargaining unit. Staff explained that the bargaining unit has not been determined.

Action: Moved by Ms. Lopez, Seconded by Ms. Wrazel to approve the new classification specification for Supervising Generator Technician, Senior Generator Technician, and Generator Technician. Motion carried with a vote of 5-0.

Public Comments - Matters Not on the Agenda

None

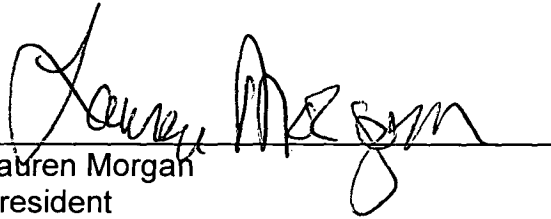
Board Ideas, Questions and Announcements

None

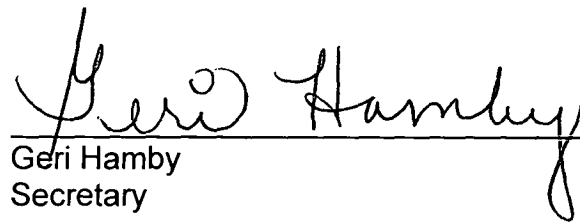
Closed Session

Adjournment

There being no further business, the meeting was adjourned at 1:40 p.m. to meet again at the call of the Chair.



Lauren Morgan
President



Geri Hamby
Secretary