

MINUTES

January 18, 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 – 1:35 p.m.

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

Absent: Robillard

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 December 21, 2010**

Location: (Citywide)

Recommendation: Approve

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

Action: Moved by Ms. Morgan, Seconded by Ms. Manders to approve the December 21, 2010 minutes. Motion carried with a vote of 3-0 (1 abstention).

Discussion /Action Reports

2. **Civil Service Board Meetings Location**

Location: (Citywide)

Recommendation: Approve meeting location of Historic City Hall Hearing Room.

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

Action: Moved by Ms. Wrazel, Seconded by Ms. Lopez to approve Historic City Hall Hearing Room location. Motion carried with a vote of 4-0.

3. **Election of Board President**

Location: (Citywide)

Recommendation: Elect President for year 2011

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

Action: Moved by Ms. Lopez, Seconded by Ms. Manders to elect Ms. Morgan as President. Motion carried with a vote of 4-0.

4. Election of Board Vice-President

Location: (Citywide)

Recommendation: Elect Vice-President for year 2011

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

Action: Moved by Ms. Lopez, Seconded by Ms. Manders to elect Ms. Wrazel as Vice-President. Motion carried with a vote of 4-0

5. New Classification Specification: Fleet Service Coordinator

Location: (Citywide)

Recommendation: Accept

Contact: Ken Cosgrove, Human Resources Manager (916) 808-7473, Human Resources Dept.

Action: Moved by Ms. Lopez, Seconded by Ms. Wrazel to accept New Classification Specification: Fleet Service coordinator.

Public Comments - Matters Not on the Agenda

None

Following lengthy discussion by the Board and reps from the City, Local 39 and [] and based on the

Board Ideas, Questions and Announcements

None

the Board

Closed Session

None

The Board engaged in a lengthy discussion with representatives of the City, Local 39 and [X] regarding this item, including which employee organization will represent the affected employees. The City, Local 39 and [X]

Adjournment

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

agreed that PERB has the authority to decide which employee organization will represent the affected employees, and that PERB's decision is not affected by acceptance of the new classification.

Lauren Morgan
President

Geri Hamby
Secretary

(would not be

*for Board's action
if the Board*

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Recommendation: Approve

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

Action: Moved by Ms. Morgan, Seconded by Ms. Manders to approve the December 21, 2010 minutes. Motion carried with a vote of 3-0 (1 abstention).

Discussion /Action Reports

2. Civil Service Board Meetings Location

Location: (Citywide)

Recommendation: Approve meeting location of Historic City Hall Hearing Room.

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

Action: Moved by Ms. Wrazel, Seconded by Ms. Lopez to approve Historic City Hall Hearing Room location. Motion carried with a vote of 4-0.

3. Election of Board President

Location: (Citywide)

Recommendation: Elect President for year 2011

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

Action: Moved by Ms. Lopez, Seconded by Ms. Manders to elect Ms. Morgan as President. Motion carried with a vote of 4-0.

4. Election of Board Vice-President

Location: (Citywide)

Recommendation: Elect Vice-President for year 2011

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

Action: Moved by Ms. Lopez, Seconded by Ms. Manders to elect Ms. Wrazel as Vice-President. Motion carried with a vote of 4-0

5. New Classification Specification: Fleet Service Coordinator

Location: (Citywide)

Recommendation: Accept

Contact: Ken Cosgrove, Human Resources Manager (916) 808-7473, Human Resources Dept.

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.

Action: Moved by Ms. Lopez, Seconded by Ms. Wrazel to accept New Classification Specification: Fleet Service coordinator. Motion carried with a vote of 4-0

Public Comments - Matters Not on the Agenda

None

Board Ideas, Questions and Announcements

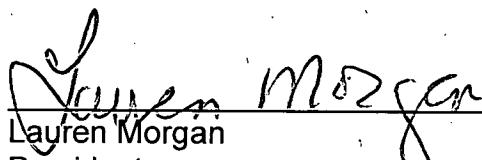
None

Closed Session

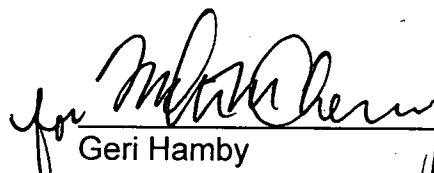
None

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