



Minutes City of Sacramento

BOARD MEMBERS:

Robert Thompson
Elise Manders

Leslie Lopez

Everest Robillard
Thomas Pryor

CITY STAFF:

*Francene Belli, Administrative Assistant
Tosha Cherry, Program Specialist*

*Information Technology
913 10th Street – Conference Room A*

January 15, 2008 @1:30 P.M.

The Civil Service Board is a board of the City Council with review and approval authority. Its purpose is to provide for classification of city employees, recruitment, examination and appointments; formulate rules and regulations pertaining to examination of applicants and promotion of employees; hear appeals and provide interpretation and administration of ordinances affecting personnel.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Board you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Board Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall.

The order of agenda items are listed for reference and may be taken in any order deemed appropriate by the Board. The Agenda provides a general description and staff recommendations; however, the Board may take action other than what is recommended. The Agenda is available for public review three (3) days prior to the meeting. Hard copies are available from the Human Resources Department Administration (25 cents per page).

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Human Resource Department at (916) 808-7356 at least 48 hours prior to the meeting.

MINUTES

January 15, 2008

Information Technology
913 10th Street – Conference Room A

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

Call to Order – 1:30 p.m.

Roll Call - Present: Thompson, Robillard, Lopez, Manders
Absent: Pryor

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.

Action: Moved by Lopez, Seconded by Robillard to approve the consent calendar with amendments to the minutes. (Absent – Pryor) (Abstention – Thompson). Motion carried with a vote of 3-0.

1. **Approval of Minutes for December 18, 2007**

Location: (Citywide)

Recommendation: Approve Board minutes.

Contact: Francene Belli, Administrative Assistant, 808-7356

Action: Approved the December 18, 2007 minutes.

Staff Reports

Staff reports include oral presentations including those recommending receive and file.

2. **Appeal of Application Rejection in the Matter of Michael Fleming**

Location: (Citywide)

Recommendation: Deny Appeal

Contact: Jill Laurenzi, Sr. Personnel Analyst, 808-8955, Human Resource Department

Action: Moved by Lopez, Seconded by Manders (Absent – Pryor) (Abstention – Robillard). Motion carried with a vote of 3-0.

3. **Established Eligible Lists for Various Classifications**

Location: (Citywide)

Recommendation: Accepted

Contact: Francene Belli, Administrative Assistant, 808-7356

Public Comments - Matters Not on the Agenda

4. None

Commission Comments, Questions and Ideas

5. None

Adjournment