

## MINUTES

October 19, 2010

*Historic City Hall  
915 I Street, 2<sup>nd</sup> 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:** Lopez, Robillard and Wrazel

**Absent:** Morgan and Manders

### 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 May 4, 2010**

**Location:** (Citywide)

**Recommendation:** Approve

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

**Action:** Moved by Mr. Robillard, Seconded by Ms. Lopez to approve the May 4, 2010 minutes. Motion carried with a vote of 2-0 (1 abstention).

### Discussion /Action Reports

2. **Revision of Classification Specification: Fire Battalion Chief**

**Location:** (Citywide)

**Recommendation:** Accept

**Contact:** Kenneth Cosgrove, Human Resources Manager (Acting) (916) 808-7473, Human Resources Dept.

**Action:** Moved by Mr. Robillard, Seconded by Ms. Wrazel to approve the revision of classification specification for Fire Battalion Chief with effective date of October 1, 2012, rather than memo date of October 12, 2012. Motion carried with a vote of 3-0.

3. **New Classification Specifications: Park Safety Ranger Assistant, Park Safety Ranger, Park Safety Ranger Supervisor**

**Location:** (Citywide)

**Recommendation:** Accept

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

**Action:** Moved by Mr. Robillard, Seconded by Ms. Lopez to approve the new classification specifications for Park Safety Ranger Assistant, Park Safety Ranger, and Park Safety Ranger Supervisor. Motion carried with a vote of 3-0

**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 2:03 p.m. to meet again at the call of the Chair.

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Elise Manders  
President

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Geri Hamby  
Secretary