

## MINUTES

May 4, 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 – 1:30 p.m.

**Roll Call -** Present: Manders, Robillard and Lopez

Absent: Morgan and Wrazel

### 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 April 20, 2010**

**Location:** (Citywide)

**Recommendation:** Approve

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

**Action:** Moved by Ms. Lopez, Seconded by Mr. Robillard to approve the April 20, 2010 minutes. Motion carried with a vote of 3-0.

### Discussion /Action Reports

None

### Public Comments - Matters Not on the Agenda

None

### Board Ideas, Questions and Announcements

Ms. Manders requested the Board agenda go out via e-mail to Board members and others who currently receive the agenda via regular mail. Staff committed to making the suggestion to the affected Unions.

The Board welcomed Mike Sparks, Sr. Deputy City Attorney, filling in for Angela Casagrande.

### Closed Session

None

### Adjournment

There being no further business, the meeting was adjourned at 1:45 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