



==== CITY OF =====  
**NEWPORT BEACH**  
Civil Service Board

**Date:** Monday, July 11, 2011

**Time:** 4:00 PM REGULAR MEETING

**Location:** 3300 Newport Boulevard, Building A – Council Chambers

- I. CONVENE AT 4:00 PM FOR REGULAR MEETING
- II. ROLL CALL
- III. CHAIRPERSON ELECTION
- IV. VICE CHAIRPERSON ELECTION
- V. PLEDGE OF ALLEGIANCE
- VI. CIVIL SERVICE ANNOUNCEMENTS/ITEMS FOR FUTURE AGENDAS
- VII. CONSENT CALENDAR
  - a. READING OF MINUTES
    - i. *Minutes of the Special Meeting of May 31, 2011. Waive reading of subject Minutes, approve as written and order filed.*
    - ii. *Minutes of the Regular Meeting of June 6, 2011. Waive reading of subject Minutes, approve as written and order filed.*

*This committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Commission's agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Commission and items not on the agenda but are within the subject matter jurisdiction of the Commission. The Commission may limit public comments to a reasonable amount of time, generally either three (3) or five (5) minutes per person.*

*It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. Please contact Leilani Brown, City Clerk, at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3005 or lbrown@newportbeachca.gov).*

*Any writings or documents provided to a majority of the Civil Service Board regarding any item on this agenda will be made available for public inspection in the Human Resources office located at 3300 Newport Boulevard, Building B in Newport Beach, California during normal business hours.*

b. INFORMATIONAL ITEMS

- i. Police Sergeant Promotional Eligibility List – Expires 5/10/12
- ii. Firefighter Extension Eligibility List – Expires 6/12/12
- iii. Firefighter (Lateral) Eligibility List – Expires 6/21/12

VIII. PUBLIC COMMENTS

IX. ORAL REPORTS

a. CSB SECRETARY (Terri L. Cassidy, HR Director)

- i. Announce High Logan's Re-Appointment to the CSB
- ii. Announce Chief Morgan's Renewed Contract
- iii. EPE Analysis

b. FIRE DEPARTMENT (Ralph Restadius, Acting Deputy Fire Chief)

c. POLICE DEPARTMENT (Tom Gazsi, Police Captain)

X. ADJOURNMENT