



AGENDA

Type of Meeting: CIVIL SERVICE BOARD

Date: Monday, December 7, 2009

Location: 3300 Newport Boulevard, Building A – Council Chambers

1. SPECIAL MEETING – 4:30 PM

2. CLOSED SESSION

Government Code 54956.9 (b) (1) - Potential exposure to litigation on one matter in which disclosure of its underlying existing facts and circumstances would jeopardize the City's ability to explore alternative resolutions.

3. RECONVENE AT 5:00 PM FOR REGULAR MEETING

4. FLAG SALUTE

5. ROLL CALL

Douglas Coulter, Chairperson

Hugh Logan, Vice Chairperson

Debra Allen, Board Member

James "Mickey" Dunlap, Jr., Board Member

Maiqual "Mike" Talbot, Board Member

Terri L Cassidy, Secretary to the Board

6. APPROVAL OF THE NOVEMBER 2, 2009 CSB MEETING MINUTES

7. MONTHLY REPORT FROM THE SECRETARY

8. CITY ATTORNEY STATUS OF THE PMA INVESTIGATION REPORT

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.

9. FIRE DEPARTMENT STATUS REPORT**10. REQUEST APPROVAL TO OPEN THE PROMOTIONAL RECRUITMENT FOR FIRE ENGINEER****11. POLICE DEPARTMENT STATUS REPORT****12. PMA PROMOTIONAL INVESTIGATION REPORT –**

- a. Take Testimony on the Report, Findings and Recommendations**
- b. Deliberate Issues; and**
- c. Take Action on Report.**

13. BOARD MEMBER COMMENTS**14. ITEMS FOR FUTURE AGENDAS****15. PUBLIC COMMENTS****16. ADJOURNMENT**