



# CIVIL SERVICE BOARD

## AGENDA

**MONDAY, SEPTEMBER 13, 2010, SPECIAL MEETING**

5:00 pm – City Council Chambers

1. FLAG SALUTE
  
2. ROLL CALL  
Hugh Logan, Chairperson  
Debra Allen, Vice Chairperson  
Doug Coulter, Board Member  
James “Mickey” Dunlap, Jr., Board Member  
Maiqual “Mike” Talbot, Board Member  
Terri L. Cassidy, Secretary to the Board
  
3. APPROVAL OF THE AUGUST 11, 2010 CSB MEETING MINUTES
  
4. MONTHLY REPORT FROM THE SECRETARY

*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.*

- a. Acting Appointment – Lifeguard Battalion Chief
  - b. Status of Fire Chief Recruitment
  - c. HR Director Not Able to Attend - October 4, 2010 CSB Regular Meeting
  - d. City Manager's Direction Regarding Recruitments/Selective Hiring
5. DISCUSSION/RECOMMENDATION - CIVIL SERVICE SYSTEM/ORDINANCE
  6. DISCUSSION AND SCHEDULING OF DATE(S) FOR A NON-CIVIL SERVICE, COVERED EMPLOYEE WHO IS APPEALING DISCIPLINARY ACTION (City Attorney's Office)
  7. REQUEST APPROVAL OF THE UPDATED JOB DESCRIPTION FOR POLICE OFFICER
  8. REQUEST APPROVAL TO OPEN THE RECRUITMENT FOR POLICE OFFICER – LATERAL
  9. REQUEST APPROVAL TO OPEN THE RECRUITMENT FOR POLICE CUSTODY OFFICER
  10. REQUEST APPROVAL TO OPEN THE PROMOTIONAL RECRUITMENT FOR LIFEGUARD BATTALION CHIEF
  11. STATUS REPORTS
    - a. Police Report (Tom Gazsi, Police Captain)
    - b. Fire Report (Ralph Restadius, Acting Deputy Chief – Operations)

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

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