



CIVIL SERVICE BOARD AGENDA

Date: Monday, December 6, 2010

Time: 5:00 PM

Location: 3300 Newport Boulevard, Building A – Council Chambers

1. FLAG SALUTE
2. ROLL CALL
Hugh Logan, Chairperson
Debra Allen, Vice Chairperson
Douglas Coulter, Board Member
James Dunlap, Jr., Board Member
Maiqual Talbot, Board Member
Terri L Cassidy, Secretary to the Board
3. APPROVAL OF THE NOVEMBER 1, 2010 CIVIL SERVICE BOARD MEETING MINUTES
4. TRAINING IN APPEAL PROCESSES AND HEARINGS, STANDARDS OF PROOF – Roy Clarke, Attorney - Richards Watson & Gershon

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.

5. MONTHLY REPORT FROM THE SECRETARY, HR Director Terri Cassidy
 - a. Schedule Non-Civil Service Employee Termination Appeal Hearing – Potential Dates in January/February
 - b. Follow-up on Firefighter Candidates' Appeal of Denial of Original Employment
 - c. Welcome Interim Fire Chief Mike Morgan
6. STATUS REPORTS
 - a. Fire Department – Ralph Restadius, Acting Deputy Chief of Operations
 - b. Police Department – Tom Gazsi, Police Captain
7. BOARD MEMBER COMMENTS
8. ITEMS FOR FUTURE AGENDAS
9. PUBLIC COMMENTS
10. ADJOURNMENT

Happy Holidays to all our Board Members, City Staff and their families from HR!



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