



## NEWPORT BEACH CIVIL SERVICE BOARD AGENDA

**Date:** Monday, February 7, 2011

**Time:** 5:00 PM, REGULAR MEETING

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

### I. CLOSED SESSION – 4:30 PM

- a. Exposure to Litigation (Government Code § 54956.9(b)) – One Matter:  
Potential litigation regarding the claim of Paul Matheis, former Fire  
Division Chief

### II. RECONVENE AT 5:00 PM FOR REGULAR MEETING

### III. ROLL CALL

### IV. PLEDGE OF ALLEGIANCE

### V. CLOSED SESSION REPORT

### VI. CIVIL SERVICE ANNOUNCEMENTS/ITEMS FOR FUTURE AGENDAS

*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.*

**VII. CONSENT CALENDAR****a. READING OF MINUTES**

- i. ***Minutes of the Regular Meeting of January 10, 2011.*** Waive reading of subject minutes, approve as written and order filed.

**VIII. PUBLIC COMMENTS****IX. ORAL REPORTS****a. CSB SECRETARY - Human Resources Director Terri L. Cassidy**

- i. Fire Captain Testing Process – Rebecca Redyk, HR Supervisor
- ii. Good to Great - Update on Citywide Reorganization

**b. FIRE DEPARTMENT – Ralph Restadius, Acting Deputy Fire Chief****c. POLICE DEPARTMENT – Tom Gazsi, Police Captain****X. CONSIDERATION OF UPDATE TO CIVIL SERVICE BOARD PROCEDURAL HEARING RULES****XI. ADJOURNMENT**

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