



NEWPORT BEACH CIVIL SERVICE BOARD AGENDA

Date: Monday, January 10, 2011

Time: 5:00 PM, REGULAR MEETING

Location: 3300 Newport Boulevard, Building A – Council Chambers

I. CLOSED SESSION – 4:30 PM

- a. Conference with Legal Counsel (Government Code § 54957) - Public Employee Discipline/Dismissal/Release

II. RECONVENE AT 5:00 PM FOR REGULAR MEETING

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. CLOSED SESSION REPORT

- a. Consideration and Approval of Findings, Decision and Recommendation to City Manager re: Wade Griggs Disciplinary Appeal

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.

VI. CIVIL SERVICE ANNOUNCEMENTS/ITEMS FOR FUTURE AGENDAS**VII. CONSENT CALENDAR****a. READING OF MINUTES/ELIGIBILITY LISTS/RECRUITMENTS/JOB DESCRIPTIONS**

- i. **Minutes of the Regular Meeting of December 6, 2010.** Waive reading of subject minutes, approve as written and order filed.
- ii. **Extend Police Lieutenant Promotional Eligibility List up to One Year, with an Expiration Date of January 4, 2012.** Request approval.
- iii. **Extend Fire Engineer Eligibility List up to One Year, with an Expiration Date of February 1, 2012.** Request approval.
- iv. **Eligibility List for Police Custody Officer.** Request approval.
- v. **Updated Job Specifications for Fire Paramedic and Fire Captain.** Waive reading in full of all items under consideration and request approval (Fire Paramedic previously approved by Civil Service Board at November 1, 2010 Meeting).
- vi. **Open Recruitments for Fire Paramedic and Fire Captain.** (Information Item)

VIII. PUBLIC COMMENTS**IX. ORAL REPORTS**

- a. **CSB SECRETARY** - Human Resources Director Terri L. Cassidy.
 - i. Future Hearings and Dates
 1. Non –Civil Service Employee – February 18, 2011
 2. Civil Service Employee – March 9, 10, 11 and 14, 2011
- b. **FIRE DEPARTMENT** – Ralph Restadius, Acting Deputy Fire Chief
- c. **POLICE DEPARTMENT** – Tom Gazsi, Police Captain

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X. DISCUSSION/CRITIQUE OF DISCIPLINARY APPEAL HEARING PROCEDURES AND RULES

XI. ADJOURNMENT

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