



CIVIL SERVICE BOARD AGENDA

**Council Chambers – 100 Civic Center Drive, Newport Beach, 92660
Monday, November 17, 2014 – 10:00 AM Special Meeting**

Civil Service Board Members:

Hugh Logan, Chair
Debra Allen, Vice Chair
James "Mickey" Dunlap, Board Member
Jeff Herdman, Board Member
Maiqual Talbot, Board Member

Staff Members:

Terri L. Cassidy, Secretary to the Board, Deputy City Manager/
Human Resources Director
Lauren Farley, Deputy HR Director
Jason Guyser, Assistant City Attorney
Jyll Ramirez, Administrative Specialist to the Deputy City Mgr
Roy Clarke, Legal Counsel, Richards, Watson & Gershon

- I. **CALL MEETING TO ORDER** – The meeting was called to order (10:00 am).
- II. **ROLL CALL** – All Board Members were present, with the exception of Board Member Dunlap, who has an excused absence and will be unavailable the remainder of the hearing (special meeting).
- III. **FLAG SALUTE** – The Pledge of Allegiance was led by Board Member Herdman.
- IV. **PUBLIC COMMENTS**

Ms. Ramirez read the following notice:

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Civil Service Board. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Civil Service Board has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

There were no public comments.

- V. **ADJOURN TO CLOSED SESSION**

- A. Public Employee discipline/dismissal/release pursuant to California Government Code § 54957.

The meeting was adjourned to Closed Session and was scheduled to reconvene later that day, at 3:15 pm.

VI. RECONVENE (3:15 PM)

Legal Counsel Roy Clarke disclosed the Board's unanimous decision, in closed session, upholding a confidential Police Sergeant disciplinary matter, pursuant to California Government Code § 54957, and there are no other actions to disclose regarding the matter.

VII. ADJOURNMENT TO NEXT REGULAR MEETING OF MONDAY, DECEMBER 1, 2014

3:19 pm

Prepared by:



Jyll C. Ramirez, Administrative Specialist to the Deputy City Manager
City of Newport Beach, Human Resources

Approved by:



Hugh Logan, Chairperson
Civil Service Board 2014-15

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).