



CIVIL SERVICE BOARD

AGENDA

Date: Wednesday, July 8, 2009 Time: 5:00 PM

Location: Council Chambers, 3300 Newport Boulevard, Building A

1. FLAG SALUTE
2. ROLL CALL
 - Douglas Coulter, Board Member
 - Hugh Logan, Board Member
 - James Dunlap, Jr., Board Member
 - Debra Allen, Board Member
 - Maiqual Talbot, Board Member
 - Terri L Cassidy, Secretary to the Board
3. APPROVAL OF JUNE 1, 2009 MINUTES
4. MONTHLY REPORT FROM THE SECRETARY TO THE BOARD
 - a. EPE Analysis
5. STATUS REPORTS
 - a. Fire Department
 - b. Police Department
6. REQUEST APPROVAL OF THE FIRE PARAMEDIC ELIGIBILITY LIST

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.

7. REQUEST APPROVAL OF THE POLICE DEPARTMENT'S ELIGIBILITY LISTS
 - a. Lateral Police Officer
 - b. Police Recruit – Academy Trained
 - c. Police Recruit - Not Academy Trained
8. REQUEST APPROVAL TO EXTEND THE PROMOTIONAL SERGEANT LIST THREE MONTHS TO OCTOBER 16, 2009
9. REQUEST APPROVAL TO EXTEND THE PROMOTIONAL LIEUTENANT LIST THREE MONTHS TO NOVEMBER 4, 2009
10. REQUEST APPROVAL TO EXTEND THE PROMOTIONAL CAPTAIN LIST THREE MONTHS TO DECEMBER 3, 2009
11. NOTIFICATION OF A CHANGE IN STATUS FOR COMMUNITY SERVICES OFFICER AMY PARK
12. BOARD MEMBER COMMENTS
13. ITEMS FOR FUTURE AGENDAS
14. PUBLIC COMMENTS
15. ADJOURNMENT

The purpose of the Civil Service System is to establish an equitable and uniform procedure for dealing with personnel matters; to attract to the City service the most competent persons available; to assure that the appointment and promotion of employees will be based on merit and fitness; and to provide reasonable security for employees.