



CIVIL SERVICE BOARD

****NOTICE OF SPECIAL, CLOSED SESSION MEETING****

Agenda

Monday, October 26, 2009

2:00 PM

COUNCIL CHAMBERS

NOTICE IS HEREBY GIVEN that a Special Closed Session Meeting of the Civil Service Board of the City of Newport Beach has been scheduled for **Monday, October 26, 2009, at 2:00 pm**, for the purpose of considering the following:

CALL TO ORDER

1. ROLL CALL

Chairperson Doug Coulter
Vice Chairperson Hugh Logan
Board Member Debra Allen
Board Member Mickey Dunlap
Board Member Mike Talbot

2. FLAG SALUTE

3. PUBLIC COMMENT

- 4. ADJOURN TO CLOSED SESSION – Conference with Legal Counsel – Anticipated Litigation** – Exposure to Litigation (Government Code § 54956.9(b): One matter: Potential exposure to litigation on one matter based upon facts and circumstances that might result in litigation against the City but which are not yet known to a potential plaintiff or plaintiffs and disclosure of the facts or circumstances would jeopardize the City's ability to resolve the matter.

5. RECONVENE IN OPEN SESSION

6. CITY ATTORNEY'S REPORT

7. ADJOURN

Terri L Cassidy, J.D.
Secretary to the Civil Service Board
City of Newport Beach

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.