



**CITY OF**  
**NEWPORT BEACH**  
**Civil Service Board**

**Date:** Monday, May 2, 2011

**Time:** 4:00 CLOSED SESSION, 5:00 PM REGULAR MEETING

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

**I. CLOSED SESSION – 4:00 PM**

- a. Government Code § 54957 - Public Employee/Civil Service Employee  
Discipline/Dismissal/Release

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

**III. ROLL CALL**

**IV. PLEDGE OF ALLEGIANCE**

**V. CLOSED SESSION REPORT**

Findings and Final Decision of Civil Service Board Hearing on an Appeal of  
Disciplinary Action of a Civil Service Employee

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

**VII. CONSENT CALENDAR**

**a. READING OF MINUTES**

*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.*

- i. **Minutes of the Regular Meeting of April 4, 2011.** Waive reading of subject minutes, approve as written and order filed.

**b. INFORMATIONAL ITEMS**

- i. Extended Animal Control Officer Eligibility List One Year - Expires April 12, 2012. *Receive and file.*
- ii. Extended Entry-Level Police Officer List - Expires April 12, 2012 and Merged with Existing Entry-Level Police Officer Eligibility List - Expires April 13, 2012. *Receive and file.*
- iii. Merged Lateral Police Officer Eligibility List with Prior Recruitment Conducted October 27, 2010. *Receive and file.*
- iv. Opened Lateral Firefighter Recruitment April 26, 2011 - Closes May 10, 2011 at 5 pm. *Receive and file.*
- v. Conducting Police Sergeant Promotional Recruitment - Opened March 28, 2011 and Closed April 11, 2011. Seventeen (17) Applicants are Participating at the Present Time. *Receive and file.*

**VIII. PUBLIC COMMENTS**

**IX. ORAL REPORTS**

**a. CSB SECRETARY (Terri L. Cassidy, Human Resources Director)**

- i. *Employee Recognition and Service Awards May 18, 2011*
- ii. *Request for Additional Training – FBOR Hearing Training*
- iii. *Upcoming Board Member Vacancy & Appointment Process*

**b. FIRE DEPARTMENT (Ralph Restadius, Acting Deputy Fire Chief)**

**c. POLICE DEPARTMENT (Tom Gazsi, Police Captain)**

**X. ADJOURNMENT**

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