

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF NOVEMBER 16, 2017**

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton CA

1. CALL TO ORDER/ROLL CALL - 3:03 PM

Roll Call

Present:

Jess Serna

Pamela Sloan

Lanston Sylvester

Absent:

Annette Sanchez.

Excused:

Sarbjeeet Singh

2. PUBLIC COMMENT

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 17-4142 POLICE OFFICER ELIGIBLE LISTS - REMOVAL OF NAME(S)

Motion CS 2017-11-16-0301 approving the removal of name(s) from the Police Officer Eligible Lists.

Legislation Text

3.2 17-4145 RECREATION SUPERVISOR (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

Resolution CS 2017-11-16-0302 certifying the results of the open/promotional examination for Recreation Supervisor.

Legislation Text

Proposed Resolution - Exam Results - Recreation Supervisor

Approved Resolution CS 2017-11-16-0302

4. RECESS FROM CLOSED SESSION

5. REGULAR SESSION CALL TO ORDER/ROLL CALL - 3:13 PM

Roll Call

Present:

Jess Serna

Pamela Sloan

Lanston Sylvester

Absent:

Annette Sanchez.

Excused:
Sarbjeeet Singh

6. PLEDGE TO THE FLAG

Commissioner Sylvester led the Commission in the Pledge of Allegiance

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel Dan Schroeder reported - the Commission reconvened from Closed Session regarding action items 3.1 and 3.2. All the Commissioners were present during the entirety of the Closed Session with the exception of Commissioner Singh and Vice Chair Sanchez who were absent. Reportable action is as follows. Regarding action item 3.1 by unanimous vote of the Commissioners present, the Commissioners approved the removal of the names from the respective eligibility lists. Regarding action item 3.2, by unanimous vote of the Commissioners present the Commissioners adopted resolutions certifying the respective eligibility lists names.

8. CITIZENS COMMENTS/ANNOUNCEMENTS

None

9. ADOPTION OF CONSENT CALENDAR

Approve the Consent Calendar with a single vote

Moved by: Lanston Sylvester, seconded by Jess Serna.

Vote: Motion carried 3-0

Yes: Jess Serna, Pamela Sloan, and Lanston Sylvester.

Absent: Annette Sanchez, and Sarbjeeet Singh.

9.1 17-4168 APPROVAL OF COMMISSION MINUTES

CS 2017-11-16-0901 approving the minutes from the Civil Service Commission Meeting of October 19, 2017.

Legislation Text

2017-10-19 Minutes for Approval

9.2 17-4159 REQUEST FOR ONE-YEAR EXTENSION OF ELIGIBILITY LIST FOR ACCOUNTANT I (OPEN/PROMOTIONAL)

Motion CS 2017-11-16-0902 accepting the final extension of the Miscellaneous Employee Eligibility List for Accountant I (Open/Promotional).

Legislation Text

9.3 17-4157 REQUEST FOR ONE-YEAR EXTENSION OF ELIGIBILITY LIST FOR PUBLIC WORKS SUPERVISOR (OPEN/PROMOTIONAL)

Motion CS 2017-11-16-0903 approving the final extension of the Miscellaneous Employee Eligibility List for Public Works Supervisor (Open/Promotional).

Legislation Text

9.4 17-4147 REQUEST FOR REINSTATEMENT OF SERGIO PADILLA-GONZALEZ TO THE POSITION OF ANIMAL SERVICES ASSISTANT I, REGULAR STATUS

Resolution CS 2017-11-16-0904 approving the reinstatement of Sergio Padilla-Gonzalez to the position of Animal Services Assistant I, Regular Status, effective November 17, 2017.

Legislation Text

Proposed Resolution - Reinstatement of Padilla-Gonzalez

Approved Resolution CS 2017-11-16-0904

10. UNFINISHED BUSINESS

None

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

None

12. APPEALS/PUBLIC HEARINGS

None

13. NEW BUSINESS

13.1 17-4146 ANNUAL EQUAL EMPLOYMENT REPORT - COMMUNITY SERVICES DEPARTMENT

Legislation Text

Annual Equal Employment Report - Community Services Department

Approve **Motion CS 2017-11-16-1301** accepting the Annual Equal Employment Report for the Community Services Department.

Moved by: Lanston Sylvester, seconded by Jess Serna.

Vote: Motion carried 4-0

Yes: Jess Serna, Sarbjeet Singh, Pamela Sloan, and Lanston Sylvester.

Absent: Annette Sanchez.

13.2 17-4137 ANNUAL EQUAL EMPLOYMENT REPORT - PUBLIC WORKS DEPARTMENT

Legislation Text

EEC Report Public Works Department 2017

Functional Org Chart

Approve **Motion CS 2017-11-16-1302** accepting the Annual Equal Employment Report for the Public Works Department.

Moved by: Jess Serna, seconded by Lanston Sylvester.

Vote: Motion carried 4-0

Yes: Jess Serna, Sarbjeet Singh, Pamela Sloan, and Lanston Sylvester.

Absent: Annette Sanchez.

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Chair Sloan - welcomed Commissioners Serna and Sylvester to the Commission; thanked staff for efforts on hiring process; wished everyone Happy Thanksgiving

Commissioner Serna - thanked all for the welcome to the Commission; appreciates staff's efforts on communication follow-ups

Commissioner Sylvester - happy to see everyone and looking forward to the new year

DeAnna Solina, Human Resources Director - thanked new commissioners and their efforts to serve on the Commission

16. ADJOURNMENT - 3:37 PM



for BRET HUNTER, CMC
SECRETARY
CIVIL SERVICE COMMISSION