

**MINUTES
CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION CONCURRENT
MEETING OF JUNE 15, 2017**

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Annette Sanchez

Pamela Sloan

Douglas Vigil

Absent:

Sarbjeet Singh.

2. PUBLIC COMMENT*

(Comments will be limited to the Closed Session items listed below).

None.

3. ANNOUNCEMENT OF CLOSED SESSION

**3.1 17-3568 ELECTRICAL TECHNICIAN I (OPEN/PROMOTIONAL)
ELIGIBLE LIST CERTIFICATION**

Resolution CS 2017-06-15-0301 certifying the results of the open/promotional examination for Electrical Technician I.

Legislation Text

Proposed Resolution - Exam Results - Electrical Technician I

Approved CS Resolution 2017-06-15-0301

**3.2 17-3713 REVENUE SUPERVISOR (OPEN/PROMOTIONAL) ELIGIBLE
LIST CERTIFICATION**

Resolution CS 2017-06-15-0302 certifying the results of the open/promotional examination for Revenue Supervisor.

Legislation Text

Proposed Resolution - Exam Results - Revenue Supervisor

Approved CS Resolution 2017-06-15-0302

3.3 17-3722 FIRE FIGHTER TRAINEE ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion CS 2017-06-15-0303 removing name(s) from the Fire Fighter Trainee eligible list.

Legislation Text

3.4 17-3710 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S)

Motion CS 2017-06-15-0304 removing the name(s) from the Police Officer Eligible Lists.

Legislation Text

4. RECESS FROM CLOSED SESSION

5. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Annette Sanchez

Pamela Sloan

Douglas Vigil

Absent:

Shellie Lima, and Sarbjeet Singh.

6. PLEDGE TO THE FLAG

Chair Sloan led the Commission in the Pledge of Allegiance

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Legal Counsel Dan Schroeder reported - the Commission has reconvened from Closed Session regarding action items 3.1 through and including 3.4. All of the Commissioners were present during the entirety of Closed Session with the exception of Commissioner Singh who was absent. The report is as follows. Regarding action items 3.1 through and 3.2 by unanimous vote of the Commissioners present, the respective certified lists were approved. Regarding action item 3.3 and 3.4, by unanimous vote of the Commissioners present the names from the respective eligibility list were removed.

8. CITIZENS COMMENTS/ANNOUNCEMENTS*

None.

9. ADOPTION OF CONSENT CALENDAR

Approve Consent Calendar with corrections to be made to the meeting minutes of May 18, 2017.

Moved by: Pamela Sloan, seconded by Annette Sanchez.

Vote: Motion carried 3-0

Yes: Annette Sanchez, Pamela Sloan, and Douglas Vigil.

Absent: Shellie Lima, and Sarbjeet Singh.

9.1 17-3743 APPROVAL OF COMMISSION MINUTES

Motion CS 2017-06-15-0901 approving the minutes from the Civil Service Commission Meeting of May 18, 2017, with noted changes.

Legislation Text

2017-05-18 Minutes for Approval

9.2 17-3652 REQUEST FOR FINAL EXTENSION OF ONE-YEAR-OLD ELIGIBILITY LIST

Motion CS 2017-06-15-0902 approving a one-year extension of the Miscellaneous Employee Eligibility List for Senior Plant Maintenance Mechanic (Open/Promotional).

Legislation Text

10. UNFINISHED BUSINESS

None.

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

None.

12. APPEALS/PUBLIC HEARINGS

None.

13. NEW BUSINESS*

13.1 17-3646 ANNUAL EQUAL EMPLOYMENT REPORT - COMMUNITY DEVELOPMENT DEPARTMENT

Legislation Text

Attachment A - Community Development Department Annual Equal Employment Report

Approve **Motion CS 2017-06-15-1301** accepting the Annual Equal Employment Report for the Community Development Department.

Moved by: Douglas Vigil, seconded by Annette Sanchez.

Vote: Motion carried 3-0

Yes: Annette Sanchez, Pamela Sloan, and Douglas Vigil.

Absent: Shellie Lima, and Sarbjeet Singh.

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

14.1 17-3711 NOTIFICATION OF ACTION TAKEN BY THE DIRECTOR OF HUMAN RESOURCES TO AMEND THE PROPERTY ROOM SUPERVISOR CLASSIFICATION

This item is informational only. No action is necessary.

Legislation Text

Draft Class Spec - Property Room Supervisor - Redline

Final Class Spec - Property Room Supervisor - Signed

14.2 17-3744 NOTICE OF UPCOMING SPECIAL CLOSED SESSION HEARING JULY 20, 2017

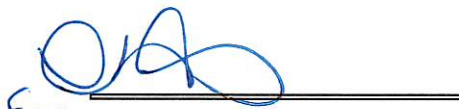
RECOMMENDATION This item is informational only. No action is necessary.

Legislation Text

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Commissioner Vigil - thanked staff; Voice of Stockton fundraiser

16. ADJOURNMENT



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON