

City of Stockton

Concurrent Civil
Service/Equal Employment
Commission Meeting

Meeting Agenda - Final

Civil Service/Equal Employment Commission Concurrent

Pamela Sloan, Chair Annette Sanchez, Commissioner Sarbjeet Singh, Commissioner Douglas Vigil, Commissioner Vacant, Commissioner

Thursday, July 20, 2017

3:00 PM

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL

1.1 17-3828 ELECT A CHAIR OF THE CIVIL SERVICE COMMISSION IN ACCORDANCE WITH COMMISSION POLICY 12-001

Recommended Action: RECOMMENDATION

Accept by motion the election of Chair of the Civil Service Commission in

accordance with Commission Policy 12-001.

Department: Human Resources

<u>Attachments:</u> CSC-12-001 Chair/ViceChair Elections

1.2 <u>17-3827</u> ELECT A VICE-CHAIR OF THE CIVIL SERVICE COMMISSION IN ACCORDANCE WITH COMMISSION POLICY 12-001

Recommended Action: RECOMMENDATION

Accept by motion the election of Vice-Chair of the Civil Service Commission in accordance with Commission Policy 12-001.

Department: Human Resources

<u>Attachments:</u> CSC-12-001 Chair/ViceChair Elections

2. PUBLIC COMMENT*

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

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 <u>17-3816</u> EMERGENCY COMMUNICATION DISPATCH MANAGER (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

RECOMMENDATION

Adopt a resolution certifying the results of the open/promotional examination for Emergency Communication Dispatch Manager.

<u>Department:</u> Human Resources

Proposed Resolution - Exam Results - Emergency Communication Dispatch Ma Attachments: FIRE CAPTAIN (PROMOTIONAL) ELIGIBLE LIST CERTIFICATION 3.2 17-3815 **RECOMMENDATION** Adopt a resolution certifying the results of the promotional examination for Fire Captain. Department: **Human Resources** Attachments: Proposed Resolution - Exam Results - Fire Captain 3.3 PROJECT MANAGER I (OPEN/PROMOTIONAL) ELIGIBLE LIST 17-3823 **CERTIFICATION** RECOMMENDATION Adopt a resolution certifying the results of the open/promotional examination for Project Manager I. **Human Resources** Department: Proposed Resolution - Exam Results - Project Manager I Attachments: 3.4 17-3770 POLICE OFFICER ELIGIBLE LIST - REMOVAL OF NAME(S) **RECOMMENDATION** Approve by motion the removal of name(s) from the Police Officer Eligible Lists. Department: **Human Resources** 4. RECESS FROM CLOSED SESSION 5. REGULAR SESSION CALL TO ORDER/ROLL CALL 6. PLEDGE TO THE FLAG 7. REPORT OF ACTION TAKEN IN CLOSED SESSION **CITIZENS COMMENTS/ANNOUNCEMENTS*** 8. 9. **ADOPTION OF CONSENT CALENDAR** 9.1 17-3829 **APPROVAL OF COMMISSION MINUTES**

Recommended Action: RECOMMENDATION

Approve the minutes from the Civil Service Commission Meeting of June

15, 2017.

<u>Department:</u> City Clerk

Attachments: 2017-06-15 Minutes for Approval

9.2 17-3809 REQUEST FOR FINAL EXTENSION OF ONE-YEAR-OLD ELIGIBILITY

LIST

RECOMMENDATION

Approve by motion the final extension of the Miscellaneous Employee Eligibility List for Water/Sewer Equipment Operator (Open/Promotional).

Department: Human Resources

10. UNFINISHED BUSINESS

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

12. APPEALS/PUBLIC HEARINGS

13. NEW BUSINESS*

13.1 17-3811 REQUEST FOR REINSTATEMENT OF DANIEL VELARDE TO THE POSITION OF POLICE OFFICER, REGULAR STATUS

RECOMMENDATION

Adopt a resolution approving the reinstatement of Daniel Velarde to the position of Police Officer, regular status, effective August 1, 2017.

Department: Police

<u>Attachments:</u> Resolution Reinstatement of Velarde.doc

13.2 17-3826 ANNUAL EQUAL EMPLOYMENT REPORT - ECONOMIC DEVELOPMENT DEPARTMENT

Recommended Action: RECOMMENDATION

Accept by motion the Annual Equal Employment Report for the Economic

Development Department.

Department: Economic Development

<u>Attachments:</u> 2017 Economic Development EEOC Report

Attachment A - ED Org Chart FY 16-17 FINAL

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

15. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

16. ADJOURNMENT

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on July 13, 2017, in compliance with the Brown Act.

Bonnie Paige, CMC

By: _							
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Deputy

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Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to five minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

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AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote

* For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.