

City of Stockton

Concurrent Civil
Service/Equal Employment
Commission Meeting

Meeting Agenda - Final

Civil Service/Equal Employment Commission Concurrent

Pamela Sloan, Chair Annette Sanchez, Vice Chair Jess Serna, Commissioner Sarbjeet Singh, Commissioner

Thursday, February 21, 2019

3:00 PM

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

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT*

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

- 3. ANNOUNCEMENT OF CLOSED SESSION
- 3.1 <u>19-5205</u> POLICE RECORDS ASSISTANT I (OPEN/PROMOTIONAL)
 ELIGIBLE LIST CERTIFICATION

Recommended Action: RECOMMENDATION

Adopt a resolution certifying the results of the open/promotional

examination for Police Records Assistant I.

Department: Human Resources

<u>Attachments:</u> <u>Proposed Resolution - Exam Results - Police Records Assistant I</u>

3.2 <u>19-5212</u> QUALITY IMPROVEMENT COORDINATOR (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

RECOMMENDATION

Adopt a resolution certifying the results of the open/promotional

examination for Quality Improvement Coordinator.

Department: Human Resources

<u>Attachments:</u> Proposed Resolution - Exam Results - Quality Improvement Coordinator

3.3 19-5206 OFFICE ASSISTANT II ELIGIBLE LIST - REMOVAL OF NAME(S)

Recommended Action: RECOMMENDATION

Approve by motion the removal of name(s) from the Office Assistant II

(Open/Promotional) eligible list.

Department: Human Resources

3.4 19-5215 POLICE OFFICER (OPEN/PROMOTIONAL) ELIGIBLE LISTS -

REMOVAL OF NAME(S)

Recommended Action: RECOMMENDATION

Approve by motion the removal of name(s) from the Police Officer

(Open/Promotional) 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
- 8. CITIZENS COMMENTS/ANNOUNCEMENTS*
- 9. ADOPTION OF CONSENT CALENDAR
- 9.1 19-5233 APPROVAL OF COMMISSION MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Civil Service Commission meeting of January

17, 2019.

Department: City Clerk

Attachments: 2019-01-17 - Minutes for Approval

9.2 19-5203 REQUEST TO AMEND THE LIST OF CLASSES APPROVED FOR

CONTINUOUS TESTING IN ACCORDANCE WITH STOCKTON

MUNICIPAL CODE SECTION 2.36.090D

Recommended Action: RECOMMENDATION

Approve by resolution an amendment to the list of classes approved for continuous testing by adding the classifications of Network Analyst I/II, Occupational Health and Safety Compliance Specialist, Senior Building Inspector, Senior Civil Engineer, Senior Systems Analyst, Systems Analyst I/II, and Water/Sewer Equipment Operator and removing the classifications of Applications Programmer Analyst I/II, EMS Transport

Technician, Fire Telecommunicator I, Police Officer, Police

Department: Human Resources

Attachments: Proposed Resolution - Amending the list of Continuous classes

Telecommunicator I, and Water Systems Operator.

Red Line - List of approved classes for Continuous Testing

Final - List of approved classes for Continuous Testing

10. UNFINISHED BUSINESS

11. REQUEST FOR APPEALS/PUBLIC HEARINGS

12. APPEALS/PUBLIC HEARINGS

13. NEW BUSINESS*

13.1 19-5210 ANNUAL EQUAL EMPLOYMENT REPORT - POLICE DEPARTMENT

Recommended Action: RECOMMENDATION

Accept by motion the 2018 Annual Equal Employment Report for the

Police Department.

Department: Police

<u>Attachments:</u> 2018 Annual EE Report - SPD

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

14.1 19-5224 ANNUAL REPORT TO CITY COUNCIL REGARDING MEETING
DATES, MEMBER ATTENDANCE, SUMMARY OF DUTIES AND
RESPONSIBILITIES, ACCOMPLISHMENTS WITHIN THE PAST 12
MONTHS AND PROGRESS AND CHALLENGES

Recommended Action: RECOMMENDATION

Council Policy 100-2 City Council and Mayoral Appointments to Boards, commissions, and Committees, section IX, Commission Annual Reports to the City Council, amended by the City Council December 17, 2013, requires that each City Board/Commission submit an annual report to the

City Council.

Department: Human Resources

Attachments: Attachment A - Commission's 2018 Annual Report to Council

Attachment B - Commission's 2018 Attendance Report

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 February 14, 2019, in compliance with the Brown Act.

Christian Clegg Deputy City Manager/Interim City Clerk

Ву:			
-			

Deputy

Agendas, staff reports and minutes can be viewed on the City of Stockton web site http://www.stocktongov.com/government/oMeetings/boardComMeetings.html

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.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

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.