

City of Stockton

Meeting Agenda - Final

Civil Service/Equal Employment Commission Concurrent

	Pamela Sloan, Chail	r
	Annette Sanchez, Vice (Chair
	Jess Serna, Commissio Sarbjeet Singh, Commiss	
Wednesday, February 27, 2019	3:00 PM	Council Chamber - City Hall, 425 N. El Dorado Street, Stockton CA

** SPECIAL **

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

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

3. ANNOUNCEMENT OF SPECIAL CLOSED SESSION

3.1 <u>19-5265</u> POLICE RECORDS ASSISTANT I (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

RECOMMENDATION

Adopt a resolution certifying the results of the open/promotional examination for Police Records Assistant I.

Department: Human Resources Attachments: Proposed Resolution - Exam Results - Police Records Assistant I

3.2 <u>19-5266</u> QUALITY IMPROVEMENT COORDINATOR (OPEN/PROMOTIONAL) ELIGIBLE LIST CERTIFICATION

	Recommended Action:		RECOMMENDATION
			Adopt a resolution certifying the results of the open/promotional examination for Quality Improvement Coordinator.
		<u>Department:</u>	Human Resources
		Attachments:	Proposed Resolution - Exam Results - Quality Improvement Coordinator
3.3	<u>19-5267</u> OFFICE ASSISTANT II ELIGIBLE LIST - REMOVAL OF NAME(S)		
Recommended Action:		nded Action:	RECOMMENDATION
			Approve by motion the removal of name(s) from the Office Assistant II (Open/Promotional) eligible list.

3.4 <u>19-5268</u> 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 SPECIAL CLOSED SESSION

- 5. SPECIAL SESSION CALL TO ORDER/ROLL CALL
- 6. PLEDGE TO THE FLAG
- 7. REPORT OF ACTION TAKEN IN CLOSED SESSION

8. CITIZENS COMMENTS/ANNOUNCEMENTS*

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

9. ADOPTION OF CONSENT CALENDAR

9.1 <u>19-5269</u> APPROVAL OF COMMISSION MINUTES

RECOMMENDATION

Approve the minutes from the Civil Service Commission meeting of January 17, 2019.

Department:City ClerkAttachments:2019-01-17 - Minutes for Approval

9.2 <u>19-5270</u> 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 Telecommunicator I, and Water Systems Operator.

<u>Department:</u> Human Resources

City of Stockton

 Attachments:
 Proposed Resolution - Amending the list of Continuous classes

 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 <u>19-5271</u> ANNUAL EQUAL EMPLOYMENT REPORT - POLICE DEPARTMENT

RECOMMENDATION

Accept by motion the 2018 Annual Equal Employment Report for the Police Department.

 Department:
 Police Department

 Attachments:
 2018 Annual EE Report - SPD

14. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

14.1 <u>19-5272</u> 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 22, 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.