



**MINUTES OF THE SPECIAL MEETING OF THE
CIVIL SERVICE COMMISSION
DECEMBER 11, 2019**

CALL TO ORDER

The Special Meeting of the Civil Service Commission was called to order at 5:30 p.m. in the Large Conference Room, Second Floor, National City Civic Center, on Wednesday, December 11, 2019.

ROLL CALL

COMMISSION MEMBERS PRESENT: *Leslie Coyote*, Chairperson
 Paul Wapnowski, Vice-Chairperson
 Rafael Courtney, Chairperson

COMMISSION MEMBERS ABSENT: *Fred Puhn*, Commissioner

STAFF PRESENT: *Robert Meteau*, Human Resources Director
 Lilia Muñoz, Human Resources Analyst

REPRESENTATIVES PRESENT: None

SALUTE TO THE FLAG

Vice-Chairperson Wapnowski led the pledge of allegiance to the flag.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

None

REPORTS FOR FILE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Re-Schedule Civil Service Commission Meeting from January 8 to January 22, 2020

Human Resources Director Robert Meteau provided the Commission the purpose to changing the Civil Service Commission regular meeting from January 8 to January 22, 2020.

Action: Motion made by Courtney, seconded by Wapnowski, and unanimously carried to change the Civil Service Commission Regular Meeting from January 8 to January 22, 2020.

STAFF COMMENTS

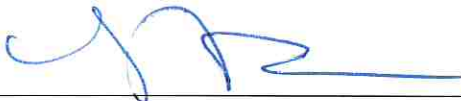
None

COMMISSIONER COMMENTS

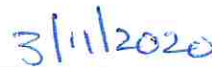
None

ADJOURNMENT

Action: Motion made by Courtney, seconded by Wapnowski, and unanimously carried to adjourn the special meeting at 5:32 p.m., Thursday, December 11, 2019, to the next regular meeting of the Civil Service Commission on Wednesday, January 22, 2020, at 5:30 p.m., in the Large Conference Room, Second Floor of the Civic Center, 1243 National City Blvd., National City, CA 91950.



CHAIRPERSON



DATE APPROVED

Special meetings may be called by the Chairperson upon the recommendation of the Personnel Director to consider matters requiring a timely resolution in accordance with the Ralph M. Brown Act per Government Code Section 54950, et. Seq.