

# MINUTES OF THE REGULAR BUSINESS MEETING OF THE CIVIL SERVICE COMMISSION JULY 8, 2020

### CALL TO ORDER

The Regular Meeting of the Civil Service Commission was called to order at 5:30 p.m. as an online meeting/live webcast on Wednesday, July 8, 2020.

## ROLL CALL

COMMISSION MEMBERS PRESENT:

Paul Wapnowski, Chairperson

Rafael Courtney, Vice-Chairperson

Leslie Coyote, Commissioner Fred Puhn, Commissioner

COMMISSION MEMBERS ABSENT:

None

STAFF PRESENT:

Robert Meteau, Human Resources Director

Lilia Muñoz, Human Resources Analyst Rita Reddy, Human Resources Analyst

REPRESENTATIVES PRESENT:

Tony Winney, Assistant City Manager Alejandro Hernandez, Police Captain

#### SALUTE TO THE FLAG

Commissioner Puhn led the pledge of allegiance to the flag.

### **PUBLIC COMMUNICATIONS**

None

#### APPROVAL OF MINUTES

Regular Meeting of March 11, 2020

Action: Motion made by Courtney, seconded by Coyote, and unanimously carried to approve the regular meeting minutes of March 11, 2020.

## **REPORTS FOR FILE**

Personnel Report Report of Vacancies

Action: Motion made by Wapnowski, seconded by Courtney, and unanimously carried to accept and file the Personnel Report and the Report of Vacancies as presented to the Commission.

#### <u>UNFINISHED BUSINESS</u>

None

#### **NEW BUSINESS**

### A. Request to create a new classification titled Deputy City Clerk

Human Resources Director Robert Meteau introduced the request and Assistant City Manager Tony Winney who provided a background of the request, and answered questions from the Commission.

<u>Action</u>: Motion made by Courtney, seconded by Puhn, and unanimously carried to approve the request to create a new classification titled Deputy City Clerk.

### B. Request to create a new classification titled Part-Time Call Taker

Human Resources Director Robert Meteau introduced the request and Police Captain Alejandro Hernandez who provided a background of the request, and answered questions from the Commission.

Action: Motion made by Coyote, seconded by Courtney, and unanimously carried to approve the request to create a new classification titled Part-Time Call Taker.

### STAFF COMMENTS

None

#### **COMMISSIONER COMMENTS**

None

# **ADJOURNMENT**

Action: Motion made by Courtney, seconded by Coyote, and unanimously carried to adjourn the regular meeting at 5:52 p.m., Wednesday, July 8, 2020, to the next regular meeting of the Civil Service Commission on Wednesday, September 9, 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** 

ØATE 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.