



CITY OF NATIONAL CITY
HUMAN RESOURCES DEPARTMENT

**MINUTES OF THE SPECIAL MEETING OF THE
CIVIL SERVICE COMMISSION
NOVEMBER 3, 2022**

CALL TO ORDER

The Special Meeting of the Civil Service Commission was called to order at 5:33 p.m. as an online zoom meeting Thursday, November 3, 2022.

ROLL CALL

COMMISSION MEMBERS PRESENT: *Paul Wapnowski*, Chairperson
 Rafael Courtney, Vice-Chairperson
 Leslie Coyote, Commissioner
 Thomas Luna, Commissioner
 Javier Alvarado, Commissioner

STAFF PRESENT: *Lourdes Silva*, Interim Human Resources Director
 Lizza Galindo-Rojas, Executive Assistant

SALUTE TO THE FLAG

Commissioner Luna led the pledge of allegiance to the flag.

PUBLIC COMMUNICATIONS

None

DISCIPLINARY HEARING – Pre-Hearing Conference

PURSUANT TO CIVIL SERVICE RULE 809

Employee / Appellant: Martha Acosta

- A. Discussed witness list with Commission, Attorney Stefanie K. Vaudreuil had no new objections. Ms. Acosta requested to bring own witnesses and Commissioners Luna, Courtney and Alvarado were inclined to hear new witness. Interim Human Resources Director will be requesting Chief of Police to subpoena witnesses.

NEW BUSINESS

Action: Motion made by Commission and unanimously approved to hold in-person meetings and hearings.

STAFF COMMENTS

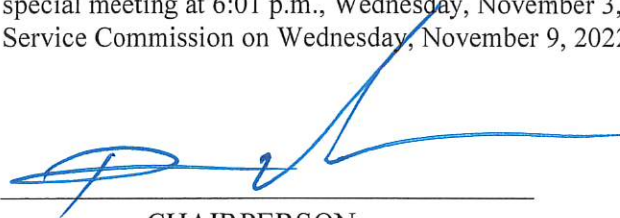
Interim Director Silva informed the Commission that the regular scheduled meeting on November 9th will be cancelled due to lack of items.

COMMISSIONER COMMENTS

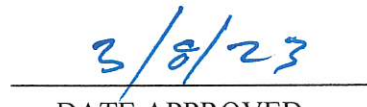
Commissioner Luna notified Commission and Staff that he will be out in the month of December.

ADJOURNMENT

Action: Motion made by Coyote, seconded by Courtney, and unanimously carried to adjourn the special meeting at 6:01 p.m., Wednesday, November 3, 2022, to the next regular meeting of the Civil Service Commission on Wednesday, November 9, 2022, at 5:30 p.m.



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.