



CITY OF NATIONAL CITY  
HUMAN RESOURCES DEPARTMENT

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**MINUTES OF THE SPECIAL MEETING OF THE  
CIVIL SERVICE COMMISSION  
DECEMBER 13, 2022**

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**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 Tuesday, December 13, 2022.

**ROLL CALL**

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

COMMISSION MEMBERS ABSENT:     *Javier Alvarado*, Commissioner

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

**PUBLIC COMMUNICATIONS**

None

**DISCIPLINARY HEARING – Pre-Hearing Conference**

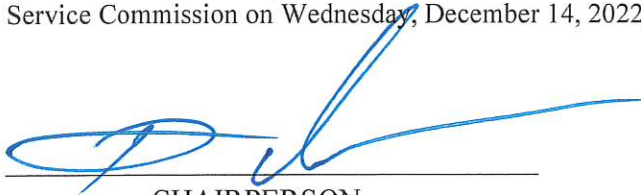
· PURSUANT TO CIVIL SERVICE RULE 809

Employee / Appellant: Martha Acosta

- A. Discussed witnesses lists and scheduling and also the requirements if the translator needs to be State certified. Commission and Attorneys discussed written closing briefs. Commission and Attorneys also requested Ms. Acosta to bring copies of packets to Commission and which witness to be subpoena.

**ADJOURNMENT**

**Action:** Motion made by Courtney, seconded by Coyote, and unanimously carried to adjourn the special meeting at 6:23 p.m., Wednesday, December 13, 2022, to the next special meeting of the Civil Service Commission on Wednesday, December 14, 2022, at 5:30 p.m.



CHAIRPERSON

3/8/23

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.*