



CITY OF NATIONAL CITY
HUMAN RESOURCES DEPARTMENT

**MINUTES OF THE SPECIAL MEETING OF THE
CIVIL SERVICE COMMISSION
DECEMBER 15, 2022**

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 Thursday, December 15, 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

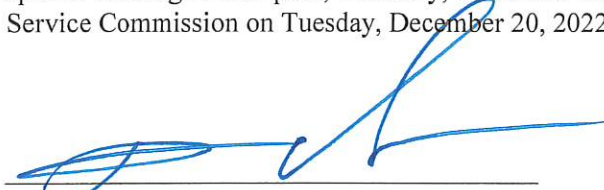
PURSUANT TO CIVIL SERVICE RULE 809

Employee / Appellant: Martha Acosta

- A. Interviewed Plaintiff's witnesses and discussed Commissioner's Alvarado unexcused absences.

ADJOURNMENT

Action: Motion made by Courtney, seconded by Coyote, and unanimously carried to adjourn the special meeting at 6:23 p.m., Thursday, December 15, 2022, to the next special meeting of the Civil Service Commission on Tuesday, December 20, 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.