

### CITY OF NATIONAL CITY HUMAN RESOURCES DEPARTMENT

# MINUTES OF THE SPECIAL MEETING OF THE CIVIL SERVICE COMMISSION DECEMBER 20, 2022

## CALL TO ORDER

The Special Meeting of the Civil Service Commission was called to order at 5:34 p.m. at Fire Station #34, Community Room on Tuesday, December 20, 2022.

## **ROLL CALL**

COMMISSION MEMBERS PRESENT:

Paul Wapnowski, Chairperson Rafael Courtney, Vice-Chairperson Leslie Coyote, Commissioner Thomas Luna, 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. Rebuttal witnesses where call by City and discussion of transcripts and translated documents.

# **ADJOURNMENT**

Action: Motion made by Courtney, seconded by Coyote, and unanimously carried to adjourn the special meeting at 6:23 p.m., Tuesday, December 20, 2022, to the next regular meeting of the Civil Service Commission on Wednesday, January 11, 2023, 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.