CIVIL SERVICE BOARD MEETING AGENDA

MEETING AGENDA

Date: **July 8, 2010**

Time: **5:30 p.m.**

Place: **City Hall**
One Frank H. Ogawa Plaza, Hearing Room 4

BOARD MEMBERS: **Chairperson Wendall Mitchell, Vice-Chairperson Winnie Anderson, Michelle Hatchell, Dee Dee Brantley, Michael Siegel, Judith Bodenhausen, Alex Drexel**

ROLL CALL

1) OLD BUSINESS:

a) Approval of Civil Service Board Meeting Minutes – June 10, 2010 **ACTION**

b) Civil Service Board Appeals & Hearings Calendar **ACTION**

2) NEW BUSINESS

a) Welcome/Introduction **INFORMATION**

- Alex Drexel, newly appointed Civil Service Board Member

b) Quarterly Report Regarding Outstanding/Pending Desk Audits **INFORMATION**

- Veronica Hodge, HR Manager of Recruitment & Classification

c) Discussion and possible action to pass a "Resolution reasserting the Civil Service Board's authority over Port personnel matters" **ACTION**

d) Desk Audit Appeal: Denial of a request to reclassify a Loan Servicing Administrator (Class Code 7200) position to a Development/Redevelopment Program Manager (Class Code EM233) position in the Community Economic Development Agency (CEDA) **ACTION**

- Lisa Talley-Brown, Loan Servicing Administrator

  (Request for continuance to a future date)

e) Directors Report **INFORMATION**

- Impact of Layoff Process on the Department of Human Resources Management (DHRM) Activities

OPEN FORUM- 3 minutes

ADJOURNMENT

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