CITY OF OAKLAND

SPECIAL CIVIL SERVICE BOARD MEETING AGENDA

MEETING AGENDA

Date: **July 29, 2010**

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

Place: **City Hall**
One Frank H. Ogawa Plaza, Hearing Room 2

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) **Election of Civil Service Board Officers -** Chairperson and Vice-Chairperson **ACTION**
(Per Civil Service Rule 2.05 which requires the election of officers in July)

c) **Quarterly Report Regarding Outstanding/Pending Desk Audits -** **INFORMATION**

- Veronica Hodge, HR Manager of Recruitment & Classification

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

- Lisa Talley-Brown, Loan Servicing Administrator
  Action: May 13, 2010 postponed to the meeting of July 8, 2010.
  July 8, 2010 meeting was cancelled therefore postponed for the meeting of July 29, 2010.

e) **Director's Report -** **INFORMATION**

- Supplemental Report on the Preparation Required to Implement Lay-offs
  (Presented to Council on June 15, 2010)
  - Impact of Lay-off Process on the Department of Human Resources Management (DHRM) Activities.
- Report Identifying Issue Between the City and the Port
  (Presented to the Finance and Management Committee on June 8, 2010)
  - Progress to date.

OPEN FORUM- 3 minutes

ADJOURNMENT

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