

CIVIL SERVICE BOARD MEETING AGENDA- REVISED

Date: December 9, 2010

OPEN SESSION 5:30 p.m.

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

BOARD MEMBERS: Chairperson, Wendall Mitchell; Vice-Chairperson, Winnie

Anderson; Judith Bodenhausen; Dee Dee Brantley; Alex

Drexel; Michelle Hatchell; Michael Siegel

STAFF TO THE BOARD: Andrea R. Gourdine, Director of Human Resources

Management/Secretary to the Board; Tracy Chriss, City

Attorney; Kip Walsh, Interim Human Resources

Manager/Staff to the Board; Kenneth Tramiel, Human

Resources Technician/Staff to the Board

OPEN SESSION AGENDA

ROLL CALL

1) OLD BUSINESS:

a) Approval of November 18, 2010 Special Civil Service Board Meeting Minutes ACTION

b) Civil Service Board Appeals & Hearings Calendar

ACTION

Civil Service Board Pending Appeals for Scheduling

- Appeal of Fire Chief Examination- Coy Justice, Battalion Chief
- Appeal of Termination-Kennieth McKellar, Police Officer

2) NEW BUSINESS:

 a) Appeal of Classification Study, Lisa Talley Brown, Loan Servicing Administrator, Appealing the Denial of Re-Classification from Loan Servicing Administrator to Development/Redevelopment Program Manager in the Community and Economic Development Agency

b) Status of City's Appeal of the decision by Alameda County Superior Court to Grant a Petition for Writ of Mandate of Khevan LaGrone, Port Civil Engineer.

INFORMATION

OPEN FORUM - 3 minutes

ADJOURNMENT