CITY OF OAKLAND

CIVIL SERVICE BOARD MEETING AGENDA

Date: **April 14 2011**

OPEN SESSION- 5:30 p.m.

CLOSED SESSION- 6:00 p.m. (or as soon as reasonably practicable thereafter)

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

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, Human Resources Manager/Staff to the Board; Kenneth Tramiel, Human Resources Technician/Staff to the Board**

ROLL CALL

OPEN SESSION AGENDA

1) OLD BUSINESS:

a) Approval of March 10, 2011 Civil Service Board Meeting Minutes — ACTION

b) Approval of March 24, 2011 Special Civil Service Board Meeting Minutes — ACTION

c) Civil Service Board Appeals & Hearings Calendar — ACTION
- Appeal of Engineer Fire Examination, Benjamin Kaplan

2) NEW BUSINESS:

a) Quarterly Report of Classification Studies — INFORMATION

b) Approval of Classification Specifications — ACTION
- Criminalist II; Latent Print Examiner II

3) OPEN FORUM **3 minutes**

CLOSED SESSION AGENDA

Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: Andrea R. Gourdine, Director of Human Resources Management

Authorized Negotiating Team: Labor Relation Manager, LaWanna Preston; Human Resources Manager, Kip Walsh; Port of Oakland Human Resources Supervisor, Michael Mitchell; Labor Advisor for Port Director, Marsha Peterson; Port of Oakland Human Resources Supervisor, Labor Relations, Farbod Pirouzmand

Employee Organizations:

1) Service Employees International Union Local 1021 (City)
2) Service Employees International Union Local 1021 (Port)
3) International Federation of Professional & Technical Engineers Local 21 (City)
4) International Federation of Professional & Technical Engineers Local 21 (Port)
5) International Brotherhood of Electrical Workers Local 1245 (City)
6) International Brotherhood of Electrical Workers Local 1245 (Port)
7) Western Council of Engineers
8) Oakland Police Officers Association
9) The International Association of Firefighters Local 55

Under Negotiation:	**Terms and conditions of employment - changes in the Civil Service Rules that will assist with resolving outstanding issues related to City and Port personnel practices; and action on the recommendation that Civil Service Board advise their designated representative, the City's Personnel Director, on the parameters of negotiations.**	**ACTION**

OPEN SESSION Report of Any Final Decisions Made in Closed Session

ADJOURNMENT

This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call the Civil Service Board staff at (510) 238-3412 or TDD (510) 238-3254 at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who experience chemical sensitivities may attend.