



City Hall
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CIVIL SERVICE COMMISSION

Meeting Minutes

Mike Balkman Council Chambers
9770 Culver Blvd
Culver City, CA 90232

7:00 PM

Wednesday, July 1, 2015

PUBLIC COMMENT

AUTHORITY OF PRESIDING OFFICER:

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

CELL PHONES AND OTHER DISTRACTIONS

MEETING INFORMATION

NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE

CALL TO ORDER AND ROLL CALL

Vice Chair Ochoa called the meeting of the Civil Service Commission to order at 7:00 P.M.

Present:

Vice Chair Richard Ochoa
Commissioner Darryl Cherness
Commissioner Vicki Daly Redholtz
Commissioner John Kuechle

Absent: Chair Dan Gallagher

REGULAR SESSION**PUBLIC COMMENT - Items NOT On The Agenda**

Vice Chair Ochoa invited public comment.

No speakers came forward and no cards were received.

RECEIPT OF CORRESPONDENCE

None.

PRESENTATIONS

P-1 Presentation by the Police Department in Relation to the New Mobile, Audio, and Video Recording System

Lieutenant Jason Sims provided a presentation on the new MAV System and presented a video of the system in action.

Discussion ensued between Commissioners and Lt. Sims regarding activation of the system; status of the recordings; storage; protecting the data; usage of front and back cameras; sharing of the videos; privacy issues; triggering of the recording device on the officer's uniform; integrated systems; license plate visibility; appreciation to Lt. Sims for the presentation; and an invitation to Commissioners to see the system in person.

CONSENT CALENDAR ITEMS

MOVED BY COMMISSIONER DALY REDHOLTZ AND SECONDED BY COMMISSIONER CHERNESS THAT THE CIVIL SERVICE COMMISSION APPROVE CONSENT CALENDAR ITEMS C-1, C-2 AND C-3. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CHERNESS, DALY REDHOLTZ, KUECHLE, OCHOA

NOES: NONE

ABSENT: GALLAGHER

C-1

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JUNE 3, 2015

C-2 Approval of Extension of Eligible List: None

C-3 Approval of Destruction of Expired Examination Materials: None

ORDER OF THE AGENDA

ACTION ITEMS

A-1 (1) Administration of the Oath of Office to Appointed/Re-Appointed Commission Members; and (2) Selection of the Chair and Vice Chair

Serena Wright, Human Resources Director, administered the Oath of Office to re-appointed Commissioner Vicki Daly Redholtz and to newly appointed Commissioner Vince Motyl.

MOVED BY COMMISSIONER KUECHLE, SECONDED BY COMMISSIONER DALY REDHOLTZ AND UNANIMOUSLY CARRIED, THAT THE CIVIL SERVICE COMMISSION: APPOINT RICHARD OCHOA TO SERVE AS CHAIR AND DARRYL CHERNESS TO SERVE AS VICE CHAIR OF THE CIVIL SERVICE COMMISSION FOR 2015-2016.

ITEMS FROM STAFF

Serena Wright, Human Resources Director, reported that the City Council had approved the revisions to the Civil Service Rules and she thanked the Commission for their hard work on the item.

Chair Ochoa thanked current and former Commissioners for their efforts on the item.

- a. Recruitment/Testing/Tentative
- b. Current Active Eligible Lists
- c. Employees Receiving Acting Pay
- d. Probationary Report

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

Chair Ochoa invited public comment.

No speakers came forward and no cards were received.

ITEMS FROM CIVIL SERVICE COMMISSION MEMBERS

MOVED BY COMMISSIONER DALY REDHOLTZ, SECONDED BY COMMISSIONER MOTYL AND UNANIMOUSLY CARRIED, THAT THE CIVIL SERVICE COMMISSION ADJOURN THE MEETING IN MEMORY OF LEE WOLKOWITZ.

ADJOURN

There being no further business, at 7:29 P.M., the Civil Service Commission adjourned in memory of Lee Wolkowitz to a meeting to be held at 7:00 P.M. on Wednesday, August 5, 2015 in the Mike Balkman Council Chambers at City Hall.