

REGULAR MEETING OF THE
CIVIL SERVICE COMMISSION,
CULVER CITY, CALIFORNIA

July 1, 2015
7:00 P.M.

Call to Order & 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

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Public Comment - Items Not On the Agenda

Vice Chair Ochoa invited public comment.

No speakers came forward and no cards were received.

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Receipt and Filing of Correspondence

None.

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Presentation

Item P-1

Presentation by the Police Department in Relation to the New Mobile, Audio, and Video (MAV) 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.

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Consent Calendar

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

Item C-1

Meeting Minutes

THAT THE CIVIL SERVICE COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF JUNE 3, 2015.

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Item C-2

Extension of Eligible List: None

THAT THE CIVIL SERVICE COMMISSION APPROVE THE EXTENSION OF ELIGIBLE LIST: NONE.

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Item C-3

Destruction of Expired Examination Materials: None

THAT THE CIVIL SERVICE COMMISSION RECOMMEND TO THE CITY COUNCIL THAT THE HUMAN RESOURCES DEPARTMENT BE AUTHORIZED TO DESTROY ALL MATERIALS FROM EXPIRED EXAMS AS LISTED IN THE STAFF REPORT, PROVIDED THAT ALL ELIGIBLE LISTS ARE MAINTAINED.

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Order of the Agenda

No changes were made.

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Action Items

Item 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.

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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.

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Public Comment – Items NOT on the Agenda (continued)

Chair Ochoa invited public comment.

No speakers came forward and no cards were received.

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Items From Commissioners

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.

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Adjournment

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.

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Serena Wright
HUMAN RESOURCES DIRECTOR of Culver City, California
SECRETARY TO THE CIVIL SERVICE COMMISSION
Culver City, California

APPROVED 8/5/2015

RICHARD OCHOA
CHAIR of the Civil Service Commission
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

Martin R. Cole
CITY CLERK

Date