

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

February 1, 2017
7:00 P.M.

Call to Order & Roll Call

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

Present: Chair Darryl Cherness
Vice Chair John Kuechle
Commissioner Vicki Daly Redholtz
Commissioner Vince Motyl
Commissioner Albert Vera

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Public Comment - Items Not On the Agenda

Chair Cherness invited public comment.

No speakers came forward and no cards were received.

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Receipt and Filing of Correspondence

Tiffany Johnson, Human Resources Technician, indicated that no correspondence had been received.

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Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Daly Redholtz.

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Presentations

Item P-1

Outstanding Job Performance Recognition: Jose Rodriguez, Heavy Equipment Operator, Public Works Sanitation Division

Amy Webber, Human Resources Analyst, provided details of the recognition and introduced Charles Herbertson, Public Works Director/City Engineer, to publicly acknowledge Mr. Rodriguez's job performance and speak to the item.

Charles Herbertson, Public Works Director/City Engineer, spoke about Mr. Rodriguez, his team, and their duties and performance.

Mauricio Alvarenga, Senior Solid Waste & Recycling Operations Supervisor, spoke on behalf of Jose Rodriguez, Heavy Equipment Operator.

Jose Rodriguez, Heavy Equipment Operator, thanked the Commission.

Commissioners gave thanks and congratulations to Mr. Rodriguez.

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Consent Calendar

MOVED BY COMMISSIONER KEUCHLE, SECONDED BY COMMISSIONER MOTYL AND UNANIMOUSLY CARRIED, THAT THE CIVIL SERVICE COMMISSION APPROVE ITEMS C-1 AND C-2.

Item C-1

Meeting Minutes

THAT THE CIVIL SERVICE COMMISSION APPROVE THE MINUTES FOR THE REGULAR MEETING OF JANUARY 4, 2017.

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Item C-2

Extension of Eligible Lists: Senior Account Clerk and Park Maintenance Supervisor

THAT THE CIVIL SERVICE COMMISSION: APPROVE THE EXTENSION OF ELIGIBLE LISTS: SENIOR ACCOUNT CLERK AND PARK MAINTENANCE SUPERVISOR

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Action Items

Item A-1

Discussion and Direction Regarding the Civil Service Commission Regular Monthly Meetings

Serena Wright-Black, Administrative Services Director, opened discussion with the Civil Service Commission regarding holding regular monthly meetings.

Each Commissioner spoke and stated their opinion. It was discussed that being present at each meeting was a commitment that was made; keeping current practice; urgency of agenda items; staff to review agenda items for necessity and urgency; certain circumstances requiring, more or less items to discuss; authority to set meetings.

Upon discussion concluding, it was agreed that the Chair and Director will discuss whether or not the meeting is needed based upon the content of items for the coming month's agenda.

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Public Comment - Items NOT on the Agenda (continued)

Chair Cherness invited public comment.

No speakers came forward and no cards were received.

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Items from Staff

There were no additional items from staff.

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Items from Commissioners

Commissioner Daly-Redholtz requested, that when this meeting is adjourned, that it be adjourned in memory of Dr. James Boulgarides. Chair Cherness shared about Dr. Boulgarides service to the Culver City community.

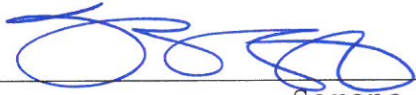
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Adjournment

MOVED BY CHAIR CHERNESS, SECONDED BY COMMISSIONER MOTYL AND UNANIMOUSLY CARRIED, THAT THE CIVIL SERVICE COMMISSION ADJOURN IN MEMORY OF DR. JAMES BOULGARIDES.

There being no further business, at 7:32 P.M., the Civil Service Commission adjourned to a meeting to be held at 7:00 P.M. on Wednesday, March 1, 2017 in the Mike Balkman Council Chambers at City Hall.

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Serena Wright-Black

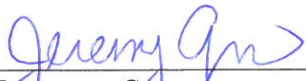
ADMINISTRATIVE SERVICES DIRECTOR of Culver City, California
SECRETARY TO THE CIVIL SERVICE COMMISSION
Culver City, California

APPROVED March 1, 2017



DARRYL CHERNESS
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.



Jeremy Green
DEPUTY CITY CLERK

2 MAR 2017

Date