

SPECIAL MEETING OF THE
CIVIL SERVICE COMMISSION
CULVER CITY, CALIFORNIA

July 2, 2018
7:00 P.M.

Call to Order & Roll Call

Chair Kuechle called the special meeting of the Civil Service Commission to order at 7:00 P.M. in Mike Balkman Council Chambers at Culver City Hall.

Present: Chair John Kuechle
Vice Chair Vicki Daly Redholtz
Commissioner Darryl Cherness
Commissioner Michelle Ford
Commissioner Albert Vera

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Pledge of Allegiance

The Pledge of Allegiance was led by Chair Kuechle.

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Public Comment - Items Not On the Agenda

Chair Kuechle invited public comment.

No cards were received and no speakers came forward.

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Receipt and Filing of Correspondence

Chair Kuechle acknowledged that the Commission had received correspondence from Mr. Foley.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY COMMISSIONER CHERNESS, SECONDED BY VICE CHAIR DALY REDHOLTZ AND UNANIMOUSLY CARRIED, THAT THE CIVIL SERVICE COMMISSION APPROVE MINUTES FOR THE REGULAR MEETING OF JUNE 6, 2018.

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Order of the Agenda

No changes were made to the order of the agenda.

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Action Items

Item A-1

(1) Administration of the Oath of Office to Appointed Commission Member; and (2) Selection of Chair and Vice Chair

Amy Webber, Human Resources Analyst, administered the Oath of Office to John Kuechle.

Vice Chair Daly Redholtz thanked the Chair for his leadership over the past year.

Commissioner Ford received clarification that Commissioner Vera has not served as Chair or Vice Chair previously.

MOVED BY CHAIR KUECHLE, SECONDED BY COMMISSIONER CHERNESS AND UNANIMOUSLY CARRIED, THAT THE CIVIL SERVICE COMMISSION: SELECT VICE CHAIR DALY REDHOLTZ TO SERVE AS CHAIR AND ALBERT VERA TO SERVE AS VICE CHAIR FOR FISCAL YEAR 2018-2019.

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**Request from Culver City Employees' Association (CCEA) to
Appeal a Disciplinary Action and Schedule and Open Hearing**

Serena Wright-Black, Administrative Services Director,
provided a summary of the material of record.

Chair Daly Redholtz invited public input.

The following members of the audience addressed the
Commission:

Nik Soukonnikov, CCEA, noted that the matter on appeal was
not a one-day suspension, but rather a pay step reduction for
a one pay period and he added that the fact that it was not a
suspension is the substance of the appeal.

Discussion ensued between Mr. Soukonnikov and Commissioners
regarding the estimated length of time for the appeal to be
heard; clarification regarding the two-step temporary pay
demotion for a pay period; and clarification that the rule
mandated a suspension rather than a step demotion.

Sarah Martoccia, Atkinson Andelson, spoke, appearing for Jay
Trinnaman to discuss available dates; she discussed the
anticipated amount of time estimated for the City
presentation; and the Rule 11 Conference.

Discussion ensued between staff and Commissioners regarding
dates for the hearing and the feeling that a pre-hearing
conference is not necessary.

MOVED BY COMMISSIONER FORD, SECONDED BY COMMISSIONER CHERNESS
AND UNANIMOUSLY CARRIED, THAT THE CIVIL SERVICE COMMISSION:
APPROVE THE REQUEST FROM THE CULVER CITY EMPLOYEES'
ASSOCIATION (CCEA) TO HEAR THE APPEAL OF THE DISCIPLINARY
ACTION AND SCHEDULE AN OPEN HEARING.

Discussion ensued between the appellant, respondent, staff
and Commissioners regarding potential dates for the hearing;
back up dates; the deliberation; scheduling an additional
date for the findings; a suggestion to ask the parties to
waive the timeline; there was agreement upon August 20, 2018
at 6:30 p.m., with a follow up meeting scheduled for August
28, 2018 at 6:30 p.m., if necessary; and staff agreed to
coordinate meeting room availability.

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Public Comment - Items NOT on the Agenda (continued)

Chair Daly Redholtz invited public comment.

No speakers came forward and no cards were received.

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Items from Staff

Serena Wright-Black, Administrative Services Director, indicated that staff had nothing to report.

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Items from Commissioners

Chair Daly Redholtz wished everyone a happy and safe 4th of July.

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Closed Session

CS-1 Pursuant to Government Code 54597(b): Public Employee Discipline/Dismissal/Release

Commissioner Ford indicated the need to recuse herself from the Closed Session item and excused herself from the remaining portion of the meeting.

Lisa Vidra, Deputy City Attorney, recused herself from the Closed Session and from the matter being discussed in its entirety.

At 7:21 p.m. to Civil Service Commission recessed to Closed Session.

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Reconvene

Chair Daly Redholtz reconvened the meeting at 8:24 P.M. with four Commissioners present.

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Closed Session Report

Chair Daly Redholtz reported that the Commission had made evidentiary rulings with respect to a confidential personnel appeal hearing.

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Adjournment

There being no further business, at 8:25 P.M., the Civil Service Commission adjourned to a meeting to be held at 7:00 P.M. on Wednesday, August 1, 2018 in the Mike Balkman Council Chambers at City Hall.

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Serena Wright-Black

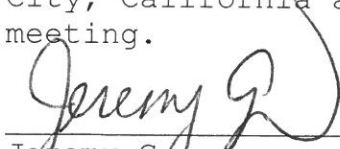
ADMINISTRATIVE SERVICES DIRECTOR of Culver City, California
SECRETARY TO THE CIVIL SERVICE COMMISSION
Culver City, California

APPROVED _____ August 1, 2018



VICKI DALY REDHOLTZ
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
CITY CLERK

8 AUG 2018

Date

