

Meeting Agenda Civil Service Board

Wednesday, January 4, 2023	5:00 PM	City Hall, 2263 Santa Clara Avenue, Council
		Chambers, 3rd Floor, Alameda, CA 94501

Pursuant to Assembly Bill 361, codified at Government Code Section 54953, Civil Service Board members can attend the meeting via teleconference.

The City allows public participation via Zoom. For information to assist with Zoom participation, please click:

https://www.alamedaca.gov/zoom

Please click the link below to join the webinar:

https://alamedaca-gov.zoom.us/j/82873326071?

pwd=N3FINXVRVIBINUgwaE1iTmxQTHZaQT09

Passcode: 951524

Or One tap mobile :

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US: +16699009128,,82873326071# or +16694449171,,82873326071#
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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325

Webinar ID: 828 7332 6071

International numbers available: https://alamedaca-gov.zoom.us/u/kbPCwMAibU

Any requests for reasonable accommodations should be made by contacting the City Clerk's office: clerk@alamedaca.gov or 510-747-4800. City Hall will NOT be open to the public during the meeting.

- 1 CALL TO ORDER
- 2 ROLL CALL President Troy Hosmer, Vice President Tim Erwin, Members Donna Hom, Jordan Frank, Diane Lang, and Human Resources Director and Executive Secretary of the Civil Service Board, Jessica Romeo
- 3 CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is made by one of the Civil Service Board members or a member of the public.

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<u>2023-2703</u>	Approval of the Minutes of the Civil Service Board Meeting of October 5, 2022		
	<u>Attachments:</u>	2022-10-5 CSB Minutes - Final	
<u>2023-2704</u>	Approval of the Minutes of the Civil Service Board Meeting of July 6, 2022		
	<u>Attachments:</u>	2022-7-6 CSB Minutes - Final	
<u>2023-2705</u>	Approval of the Minutes of the Civil Service Board Meeting of October 6, 2021		
	<u>Attachments:</u>	2021-10-06 Corrected CSB Minutes - Final	
REGULAR AGENDA ITEMS			
<u>2023-2706</u>	SUMMARY REPORT FOR EXAMINATIONS ELIGIBLE LISTS AND CLASSIFICATIONS FOR JANUARY 2023		
	<u>Attachments:</u>	Jan 2023 CSB Eligible List - Final	
<u>2023-2707</u>	ACTIVITY REPORT - Period of September 1, 2022 through November 30, 2022		
	<u>Attachments:</u>	<u>1-4-23 CSB Sept1-Nov30</u>	
<u>2023-2708</u>	REVIEW OF NEW & REVISED SPECIFICATIONS FOR JANUARY 4, 2023		
	Attachments:	Staff Report on Job Descriptions	
		Assistant General Manager-Administration - Clean	
		Assistant General Manager-Administration -Redlined	
		Assistant General Manager-Customer & Energy	
		Resources - Clean	
		Chief Planning Counsel - Clean	
		Chief Utility Technology Officer - Clean	
		<u>Stock Clerk - Clean</u> Stock Clerk - Badlingd	
		Stock Clerk - Redlined	

Storekeeper - Clean

Storekeeper - Redlined

Supervisor - Customer Resources - Clean

Supervisor - Energy Resources - Clean

AMP Organization Chart

City Attorneys Office ORG CHART

- 5 ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT) (Any person may address the Civil Service Board in regard to any matter over which the Civil Service Board has jurisdiction or of which it may take cognizance that is not on the agenda).
- 6 CIVIL SERVICE BOARD COMMUNICATIONS (COMMUNICATIONS AND REQUESTS FROM THE BOARD)
- 7 CIVIL SERVICE BOARD COMMUNICATIONS (COMMUNICATIONS FROM STAFF)
- 8 CONFIRMATION OF NEXT CIVIL SERVICE BOARD MEETING April 5, 2023 July 5, 2023 October 4, 2023

9 ADJOURNMENT

- Translators or sign language interpreters will be available upon request.
- Equipment for the hearing impaired is available for public use.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting can be made available in enlarged print.

•Please contact the Human Resources Department at (510) 747-4900 or hr@alamedaca.gov at least 72 hours prior to request any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

•Documents related to this agenda are available for public inspection and copying at the Human Resources Department (Room 290).

• Sign up to receive agendas here: https://alameda.legistar.com/Calendar.aspx

• KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

• In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.