

City of Alameda

Meeting Agenda Civil Service Board

Wednesday, July 24, 2019

5:00 PM

City Hall, 2263 Santa Clara Avenue, Room 360, 3rd Floor, Alameda, CA 94501

1 CALL TO ORDER

2 ROLL CALL

- President Marguerite Malloy, Vice President Jan Brandt, Members John Nolan, Troy Hosmer, Bob Barde, Donna Hom and Human Resources Director and Executive Secretary of the Civil Service Board, Nancy Bronstein

3 MINUTES

2019-7117 Approval of Minutes of the Civil Service Board Meeting of April 3, 2019

Attachments: 2019-04-03 CSB Minutes - Final

4 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.

2019-7118 SUMMARY REPORT FOR EXAMINATION ELIGIBLE LISTS AND CLASSIFICATIONS FOR JULY 24, 2019

4-A-i. ELIGIBLE LIST ESTABLISHED See attached report

4-A-ii. ELIGIBLE LIST EXTENDED See attached report

4-A-iii. ELIGIBLE LIST EXPIRED/CANCELLED/EXHAUSTED See attached report

4-A-iv. LIST OF SPECIFICATIONS

Existing Classification Specifications Revision:

Redevelopment Manager to Base Reuse Manager

New Class Specifications:

- None

Attachments: 7-24-2019 CSB Eligible List Final

Redevelopment Project Mgr to Base Reuse Mgr - Redline Redevelopment Project Mgr to Base Reuse Mgr - Clean

Org Chart - Community Development

5 REGULAR AGENDA ITEMS

2019-7119 Activity Report - Period of March 1, 2019 through May 31, 2019

Attachments: 07-3-19 CSB Mar1-May31

2019-7120 Information Reports

March 12, 2019, Acknowledgement of Return to Civil Service Position:

Jeff DelBono

March 15, 2019, Acknowledgement of Application to Temporarily Vacate Civil Service Position:

James Colburn

March 31, 2019, Acknowledgement of Return to Civil Service Position:

- Brandon Baley

Attachments: 2019-3-12 Informational Memo Return to CS Position -

DelBono

2019-3-15 Informational Memo Vacate CS Position -

Colburn

2019-3-31 Informational Memo Return to CS Position -

Baley

- 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).
- 7 CIVIL SERVICE BOARD COMMUNICATIONS (COMMUNICATIONS FROM STAFF)
- 8 CONFIRMATION OF NEXT CIVIL SERVICE BOARD MEETING

October 2, 2019

9 ADJOURNMENT

****NOTE****

- 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 at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other 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) and the City Clerk's Office located at 2263 Santa Clara Avenue in addition to each Alameda Free Library location during normal business hours.

- 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.
- FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is www.weisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
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