## CITY OF LONG BEACH CIVIL SERVICE COMMISSION MINUTES

WEDNESDAY, JUNE 15, 2016 333 W. OCEAN BLVD., 7TH FLOOR CIVIL SERVICE BOARD ROOM, 8:00 AM

Rick McGilton-McGlamery, President Phyllis Arias, Vice President



Charles Hicks Jr., Commissioner Robin Perry, Commissioner Carolyn M. Smith Watts, Commissioner

Kandice Taylor-Sherwood, Executive Director

#### **ROLL CALL**

**Commissioners** Charles Hicks, Carolyn M. Smith Watts and Phyllis Arias **Present**:

Commissioners Robin Perry and Rick McGilton-McGlamery
Absent:

Kandice Taylor-Sherwood, Executive Director & Secretary Crystal Slaten, Recruitment & Selection Officer Caprice McDonald, Special Projects Officer Marilyn Hall, Executive Assistant Gary Anderson, Principal Deputy City Attorney Lourdes Ferrer, Administrative Analyst Debbie McCluster, Personnel Analyst Sheree Valdoria, Personnel Analyst Shellie Goings, Personnel Analyst

#### **FLAG SALUTE**

**1.** 16-105CS

Recommendation to approve minutes:

Regular Meeting of June 4, 2016

A motion was made by Commissioner Smith Watts, seconded by Commissioner Hicks, to approve as amended. The motion carried by the following vote:

Yes: 3 - Charles Hicks, Carolyn M. Smith Watts and Phyllis Arias

Absent: 2 - Robin Perry and Rick McGilton-McGlamery

### **CONSENT CALENDAR (2-7):**

Passed the Consent Calendar

The Secretary acknowledged Caprice McDonald, Special Projects Officer, for the excellent job she does and presented her with a 25-year service pin.

A motion was made by Hicks, seconded by Commissioner Smith Watts, to approve Consent Calendar Items. The motion carried by the following vote:

Yes: 3 - Charles Hicks, Carolyn M. Smith Watts and Phyllis Arias

Absent: 2 - Robin Perry and Rick McGilton-McGlamery

#### **2.** 16-106CS

## Recommendation to approve examination results:

Administrative Analyst (Established 6/8/16) - 339 Applied, 64 Qualified

Assistant Administrative Analyst (Established 6/3/16) - 490 Applied, 99 Qualified

Battalion Chief (Established 6/15/16) - 7 Applied, 3 Qualified Planner (Established 6/1/16) - 129 Applied, 103 Qualified Public Health Nutritionist (Established 6/1/16) - 3 Applied, 3 Qualified

Public Safety Dispatcher - Lateral (Established 6/3/16) - 2 Applied, 2 Qualified

Registered Nurse (Established 6/9/16) - 5 Applied, 5 Qualified Senior Civil Engineer (Established 6/10/16) - 4 Applied, 4 Qualified Special Services Officer (Established 6/7/16) - 73 Applied, 73 Qualified

A motion was made to approve recommendation on the Consent Calendar.

## **3.** 16-107CS

## Recommendation to receive and file bulletins:

Fleet Services Supervisor Systems Support Specialist

A motion was made to approve recommendation on the Consent Calendar.

#### CITY OF LONG BEACH CIVIL SERVICE COMMISSION MINUTES

### **4**. <u>16-108CS</u>

#### Recommendation to receive and file retirements:

Charlie Chi-tang Tsai/Senior Civil Engineer/Harbor (8 yrs., 5 mos.) Maria A. Lawrence/Clerk Typist I/Parks, Recreation & Marine (19 yrs., 7 mos.)

Jim D. Vigie/Equipment Operator II/Public Works (23 yrs., 8 mos.) Glenn Wells/Water Utility Supervisor I/Water (33 yrs., 5 days)

# A motion was made to approve recommendation on the Consent Calendar.

### **5.** 16-109CS

## Recommendation to receive and file resignations:

Liezl J. Go/Airport Operations Assistant I/Airport (7 mos., 7 days) Sylina M. Clardy/Accounting Clerk III/Financial Management (6 yrs., 10 mos.) Ruth A. Johnson/School Guard/Police (1 yr., 10 mos.)

A motion was made to approve recommendation on the Consent

#### **6.** 16-110CS

Calendar.

### Recommendation to approve schedule for hearings:

Dismissal Appeal 14-D-1516, Suggested Dates September 14 & 21, 2016

Suspension Appeal 13-S-1516, Suggested Dates November 2 & 9, 2016

# A motion was made to approve recommendation on the Consent Calendar.

## **7.** <u>16-111CS</u>

# Recommendation to approve reschedule for hearings:

Suspension Appeal 07-S-1516, Suggested dates August 3 & 10, 2016

Suspension Appeal 11-S-1516, Suggested Dates August 31 & September 7, 2016

Dismissal Appeal 08-D-1516, Suggested Dates September 28, October 5 & 12, 2016

Suspension Appeal 10-S-1516, Suggested Dates October 19 & 26, 2016

A motion was made to approve recommendation on the Consent Calendar.

#### **REGULAR AGENDA**

## 8. 16-112CS RECOMMENDATION FOR PROVISIONAL APPOINTMENT -

Mitchell Garrison, Marine Safety Sergeant Communication from Mariel Sipman, Administrative Officer, Fire

The Secretary briefed the Commission regarding this request.

A motion was made by Commissioner Hicks, seconded by Commissioner Smith Watts, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Charles Hicks, Carolyn M. Smith Watts and Phyllis Arias

Absent: 2 - Robin Perry and Rick McGilton-McGlamery

## 9. 16-113CS RECOMMENDATION FOR PROVISIONAL APPOINTMENT -

Steven Steinhoff, Survey Technician Communication from Margaret Huebner, Director of Human Resources, Harbor

The Secretary briefed the Commission regarding this request.

A motion was made by Commissioner Smith Watts, seconded by Commissioner Hicks, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Charles Hicks, Carolyn M. Smith Watts and Phyllis Arias

Absent: 2 - Robin Perry and Rick McGilton-McGlamery

# 10. 16-114CS RECOMMENDATION TO APPROVE PROTEST OF WRITTEN EXAMINATION ITEM(S) - Clerk Typist

Staff report prepared by Caprice McDonald, Special Projects Officer

Tan Zeng, Test Construction Intern, briefed the Commission regarding this request.

A motion was made by Commissioner Hicks, seconded by Commissioner Smith Watts, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Charles Hicks, Carolyn M. Smith Watts and Phyllis Arias

Absent: 2 - Robin Perry and Rick McGilton-McGlamery

#### **NEW BUSINESS**

Commissioner Smith Watts requested the Fire Department provide a summary of the Fire Recruit class as it relates to the beginning numbers, number that have dropped out of the process, and the reasons candidates are falling out of the process.

MANAGERS' REPORT
Recruitment & Selection
Special Projects
Administration Support Services
Executive Director

Ms. Slaten provided the Commission with examination updates, and stated that Fire Recruit is scheduled to open again. She congratulated Sharon Hamilton, Administrative Aide on the great job she is doing conducting her first examination, Public Health Nutritionist.

Ms. McDonald acknowledged Tan Zeng and Carolyn Pen for the excellent job they did in the administration of the Clerk Typist examination.

The Secretary informed the Commission that Kelly Colopy, Director of Health & Human Services, invited her to be a part of a cross-departmental team participating in a yearlong training with GARE (Government Alliance on Race and Equity), whose focus is on studying past and current policies, practices and beliefs that have let to racial disparities in Long Beach, preventing Long Beach from reach its full potental.

COMMENTS FROM PUBLIC – The Civil Service Commission will hear from members of the public on matters within the Commission's jurisdiction.

Commission Smith Watts thanked the Secretary and Barbara Curtis, Clerk Typist for the excellent job they are doing keeping people informed through the social media networks.

#### **ADJOURNMENT**

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#### NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ឃាតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ងៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។