

**LONG BEACH CIVIL SERVICE COMMISSION
F. PHIL INFELISE, PRESIDENT
JANUARY 19, 2011**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, January 19, 2011, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: F. Phil Infelise, Jeanne Karatsu, Carolyn Smith Watts
Gerald Good

MEMBER EXCUSED: Charles Hicks Jr.

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Assistant Administrative Analyst
Ken Walker, Personnel Operations Manager, Human Resources

President F. Phil Infelise presided.

MINUTES: It was moved by Commissioner Good, seconded by Commissioner Smith Watts and carried that the minutes of the regular meeting of January 12, 2011, be approved as prepared. The motion carried by a unanimous roll call vote.

CONSENT CALENDAR (2-4): It was moved by Commissioner Good, seconded by Commissioner Karatsu and carried that the Consent Calendar items be approved. The motion carried by a unanimous roll call vote.

EXAMINATION RESULTS: Request to approve examination results.

Street Maintenance Supervisor – 7 Applied, 4 Qualified

The motion was made to approve request on Consent Calendar.

RESIGNATIONS: Request to receive and file resignations.

Nathaniel Harris/Traffic Painter I/Public Works
Kinjal Shah/Laboratory Assistant I/Health

The motion was made to receive and file on Consent Calendar.

WITHDRAWAL OF APPEAL:

Request to approve withdrawal of Dismissal appeal 23-D-89.

The motion was made to approve withdrawal of appeal on Consent Calendar.

**REQUEST TO REAPPOINT
RETIRED EMPLOYEE:**

KERRY STEWART/SENIOR SURVEYOR/HARBOR

The Secretary presented a communication from Margaret Heubner, Director of Human Resources, Harbor, requesting Commission authorization to reappoint Kerry Stewart to his former classification of Senior Surveyor on a part-time, temporary basis, limited to 960 hours in a fiscal period (July 1, 2010 – June 30, 2011). The Secretary briefed the Commission regarding this request, stating that it was in order, and that staff recommends approval. After discussion, it was moved by Commissioner Good, seconded by Commissioner Smith Watts and carried that the request be approved, pursuant to Section 45 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST FOR SELECTIVE
CERTIFICATION:**

The Secretary presented a communication from Cynthia Stafford, Personnel Services Officer, Public Works, requesting Commission authorization for the selective certification for individuals with database management experience from the Administrative Aide eligible list. The Secretary briefed the Commission regarding this request, stating that it was in order, and that staff recommends approval. After discussion, it was moved by Commissioner Good, seconded by Commissioner Karatsu and carried that the request be approved, pursuant to Section 28 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

BULLETINS:

It was moved by Commissioner Smith Watts, seconded by Commissioner Good and carried that the following job opportunity bulletins be approved. The motion carried by a unanimous roll call vote.

Criminalist
Forensic Specialist Supervisor

NEW BUSINESS:

Commissioner Good requested that an Executive session (Government Code 54957.8) – Review of Executive Director Performance Objectives be placed on the next Commission Agenda.

ADJOURNMENT:

There being no further business before the Commission, President Infelise adjourned the meeting.

A handwritten signature in black ink, appearing to read 'Mario R. Beas', is written over the printed name and title.

MARIO R. BEAS
Secretary

MRB:meh