LONG BEACH CIVIL SERVICE COMMISSION MARY ISLAS, PRESIDENT MAY 27, 2009

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, May 27, 2009, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Mary Islas, Ahmed Saafir, Jeanne Karatsu, Douglas Haubert

Resources

MEMBER EXCUSED: F. Phil Infelise

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary Melinda George, Deputy Director Diane Dzodin, Administrative Officer Marilyn Hall, Executive Assistant Salvador Ambriz, Personnel Analyst Debbie McCluster, Personnel Analyst Robert Pfingsthorn, Personnel Analyst

President Mary Islas presided.

MINUTES:

It was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the minutes of the regular meeting of May 20, 2009, be approved as prepared. The motion carried by a unanimous roll call vote. Commissioner Haubert abstained from voting as he was not present.

Ken Walker, Personnel Operations Manager, Human

REQUEST TO EXTENDERIKA MARTIN/ADMINISTRATIVE ANALYSTNON-CAREER APPOINTMENT:DEVELOPMENT SERVICES

The Secretary presented a communication from Craig Beck, Director of Development Services, requesting Commission approval to extend the non-career appointment for Erika Martin, Administrative Analyst for 250 hours. In addition, the Secretary presented a staff report prepared by Rob Pfingsthorn, Personnel Analyst. After discussion, it was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the request to extend non-career hours be approved in accordance with Section 49 of the Civil Service Rules and Regulations The motion carried unanimously.

REQUEST FOR EXCEPTION TO CIVIL SERVICE RULES AND REGULATIONS SECTION 115(3):

CUSTOMER SERVICE REPRESENTATIVE

The Secretary presented a communication from Patrick H. West, City Manager, requesting Commission approval to an exception to Article IV, Section 27 of the Civil Service Rules and Regulations - Certification from Open Eligible Lists, in accordance with Article VIII, Section 115(3) of the Civil Service Rules and Regulations for Customer Service Representative. In addition, the Secretary presented a staff report prepared by Caprice McDonald, Personnel Analyst. The Secretary addressed the Commission, stating that the City Manager stated that his intent when he requested suspension of Section 27 of the Civil Service Rules and Regulations was to address the City's current financial situation by limiting departments to filling critical positions and shrinking the City's workforce to avoid future layoff. He stated that to include non-career employees in the request to make an exception to Civil Service Commission Rules and Regulations, Section 27, would not address the issue of shrinking the City's workforce, as non-careers are not permanent employees. He also stated that the Commission has no jurisdiction over non-career employees, or any knowledge of the recruitment and selection process departments use to hire non-career employees. He requested that the Commission provide only permanent City employees in Bands B & C to the department for consideration. Ken Walker, Manager, Personnel Operations - Human Resources, spoke on behalf of the City Manager, stating that non-careers are a part of the City's budget and a vital part of the workforce. He also stated they have demonstrated their ability by competing and being placed on the eligible list. He stated that the number of permanent City employees on the list did not meet the required number to be certified for the number of vacancies. Pamela Horgan, Manage, Commercial Services Bureau, Financial Management, addressed the Commission, stating that there are three vacant billing positions, and that the reason additional names are needed is that the individuals available for certification may or may not feel comfortable handling cash, which is a core function of these positions. She stated that the non-careers have been trained to meet the core responsibilities, and requested that they be considered in the certification of City employees. Sherri Nixon-Joiner, General Superintendent, Parks, Recreation and Marine, addressed the Commission, indicating that

non-career employees should be given the opportunity to compete. Ken Walker suggested that since this is the first time the Commission will be considering a request for exception to the rules, to hold the matter over for one week and request that Michael Mais, Assistant City Attorney, be present to provide direction to the Commission. The Secretary stated that this was not a legal matter that would require a legal opinion of the City Attorney. After discussion, it was moved by Commissioner Saafir, seconded by Commissioner Karatsu to grant an exception to Article VIII, Section 115(3) for permanent City employees in Bands B & C to be certified to the Financial Department. In a substitute motion, it was moved by Commissioner Haubert, seconded by Commissioner Karatsu to certify current full-time City employees and the four non-career names in Band B. The substitute motion failed by the following roll call vote:

> AYE: Douglas Haubert Jeanne Karatsu

NO: Ahmed Saafir Mary Islas

The Commission returned to the original motion to certify permanent City employees in Bands B & C. The motion failed by the following roll call vote:

> AYE: Ahmed Saafir Mary Islas

NO: Douglas Haubert Jeanne Karatsu

In a subsequent motion, Commissioner Saafir moved to certify permanent classified employees in Band B. The motion died due to lack of a second.

In a subsequent motion, it was moved by Commissioner Haubert, seconded by Commissioner Karatsu to certify Table "A" – current classified City Employees, and Table "B" – non-career employees on the list in Bands "B" and "C", for discussion only. The motion failed by the following roll call vote:

AYE: Douglas Haubert

NO: Ahmed Saafir Jeanne Karatsu Mary Islas

In a subsequent motion, it was moved by Commissioner Saafir, seconded by Commissioner Karatsu to certify permanent City employees only. The motion carried by the following roll call vote:

> AYE: Ahmed Saafir Jeanne Karatsu Mary Islas

NO: Douglas Haubert

PARKING CONTROL CHECKER

The Secretary presented a communication from Patrick H. West, City Manager, requesting Commission approval to an exception to Article IV, Section 27 of the Civil Service Rules and Regulations - Certification from Open Eligible Lists, in accordance with Article VIII, Section 115(3) of the Civil Service Rules and Regulations for Parking Control Checker. In addition, the Secretary presented a staff report prepared by Lourdes Ferrer, Personnel Analyst. The Secretary provided the Commission with an overview of this request and staff's recommendation. He stated that there are two City employees in Band "A" that have been certified to the department. Cynthia Stafford, Personnel Services Officer, Public Works, addressed the Commission, stating that Public Works has a total of seven vacancies, and City employees in Band "A" do not provide a sufficient number of candidates. She also stated that departments underfill positions with non-career employees for different reasons, and non-careers are hired with the understanding that they have an opportunity to be considered for full-time City employment. She stated that because they have taken the Civil Service test and are on the eligible list and that they should be considered. She would like full-time City employees and non-career employees on the eligible list to be certified. After discussion, it was moved by Commissioner Haubert. seconded by Commissioner Saafir to certify all of the candidates in Table "A" - classified City employees in Band A and B, and Table "B" - non-career Parking Control

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REQUEST FOR EXCEPTION TO CIVIL SERVICE RULES AND REGULATIONS SECTION 115(3):

Checker candidates, for discussion only. The motion failed by the following roll call vote:

Aye: Douglas Haubert

NO: Ahmed Saafir Jeanne Karatsu Mary Islas

In a subsequent motion, it was moved by Commissioner Saafir, seconded by Commissioner Islas and carried to certify current classified employees in Table "A" -classified City employees in Bands A & B. The motion carried by the following roll call vote:

> AYE: Ahmed Saafir Jeanne Karatsu Mary Islas

NO: Douglas Haubert

REQUEST FOR CONSIDERATION The Secretary presented a staff report prepared by him. with an outlined recommended proposed Civil Service OF BUDGET CUTS FOR CIVIL SERVICE DEPARTMENT: Department budget reduction of 6%. The Secretary briefed the Commission regarding the recommended cuts, providing four options. He stated that Financial Management has requested departments to enter their proposed budget reductions into the Financial Management reporting systems by June 3, 2009. After discussion, it was moved by Commissioner Saafir, seconded by Commissioner Karatsu for the Director to continue to move forward with budget reductions of 6% as identified in the staff report for Commission approval. The motion carried by a unanimous roll call vote. It was moved by Commissioner Karatsu, seconded by **BULLETINS:** Commissioner Saafir and carried that the following Job

> unanimous roll call vote. Events Coordinator

Opportunity Bulletins be approved. The motion carried by a

Recreation Assistant

EXAMINATION RESULTS:	It was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the following examination results be approved. The motion carried by a unanimous roll call vote. Administrative Aide – 126 Applied, 47 Qualified Geographic Information Systems Technician – 30 Applied, 30 Qualified Public Health Nutritionist – 12 Applied, 3 Qualified
EXTENSION OF EXPIRING ELIGIBLE LISTS:	It was moved by Commissioner Karatsu, seconded by Commissioner Saafir and carried that the following eligible lists be extended for an additional six months, with the exception of Accountant and Senior Equipment Operator – Backhoe, amended to be extended for one month. The motion carried by a unanimous roll call vote.
	Accountant (1 month) Civil Engineering Assistant (6/11/08, 6/18/08 & 12/17/08) Personnel Assistant Police Recruit Port Financial Analyst Public Health Nutritionist Public Health Physician Public Health Professional Senior Equipment Operator – Backhoe (1 month) Storekeeper Systems Support Specialist (12/10/08 & 12/17/08 Systems Technician (12/17/08) Water Utility Mechanic
RETIREMENT:	JAMES JONES/COMMUNITY SERVICES SUPERVISOR/PARKS, RECREATION & MARINE
	It was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the subject retirement be received and filed. The motion carried by a unanimous roll call vote.
DISABILITY RETIREMENT:	WAYNE COLLINS/POLICE LIEUTENANT/POLICE
	It was moved by Commissioner Haubert, seconded by

It was moved by Commissioner Haubert, seconded by Commissioner Karatsu and carried that the subject disability retirement be received and filed. The motion carried by a unanimous roll call vote.

MANAGERS' REPORT:

Melinda George, Deputy Director, thanked Rob Pfingsthorn, Personnel Analyst, for the excellent job he did in the administration of the Administrative Aide examination.

ADJOURNMENT:

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

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MARIO R. BEAS Secretary

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LONG BEACH CIVIL SERVICE COMMISSION MARY ISLAS, PRESIDENT JUNE 3, 2009

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, June 3, 2009, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT:	Mary Islas, F. Phil Infelise, Ahmed Saafir, Jeanne Karatsu, Douglas Haubert
MEMBER EXCUSED:	
OTHERS PRESENT:	Mario R. Beas, Executive Director & Secretary Diane Dzodin, Administrative Officer Marilyn Hall, Executive Assistant Salvador Ambriz, Personnel Analyst Debbie McCluster, Personnel Analyst Caprice McDonald, Personnel Analyst Lourdes Ferrer, Personnel Analyst Donna deAraujo, Assistant Administrative Analyst Beverly Nieves, Personnel Analyst, Human Resources
President Mary Islas presided.	
MINUTES:	It was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the minutes of the regular meeting of June 3, 2009, be approved as prepared. President Islas indicated some additions she wished to add to the minutes. In a substitute motion, it was moved by Commissioner Haubert, seconded by Commissioner Saafir and carried to hold the minutes of the regular meeting of June 3, 2009, over for one week. The motion carried by a unanimous roll call vote.
PROVISIONAL APPOINTMENT:	The Secretary presented a communication from Christopher Garner, Director of Long Beach Gas and Oil, requesting Commission authorization to appoint Jimmy Brown, to the classification of Gas Construction Worker on a provisional basis. In addition, the Secretary presented a staff report prepared by Donna deAraujo, Assistant Administrative Analyst. After discussion, it was moved by Commissioner Saafir, seconded by Commissioner Haubert and carried that the request be granted in accordance with Civil Service Commission Policy 1.02 and Section 43 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

 BULLETIN:
 SCHOOL GUARD

 It was moved by Commissioner Karatsu, seconded by Commissioner Haubert and carried that the subject Job Opportunity Bulletin be approved. The motion carried by a unanimous roll call vote.

 EXAMINATION RESULTS:
 It was moved by Commissioner Infelise, seconded by Commissioner Saafir and carried that the following examination results be approved. The motion carried by a unanimous roll call vote.

 Public Health Nutritionist – 4 Applied, 2 Qualified Special Services Officer – 28 Applied, 20 Qualified

 TRANSFERS:
 It was moved by Commissioner Saafir, seconded by

Commissioner Infelise and carried that the following transfers between departments be approved. The motion carried by a unanimous roll call vote.

Maricela Magallanes/Clerk III/Health to Clerk III/Financial Management Luis Felix/Equipment Operator II/Harbor to Equipment Operator II/Public Works

Diane Dzodin, Administrative Officer, informed the Commission that she attended an Emergency Preparedness Meeting at the Emergency Operator Center on Wednesday, May 27, 2009, regarding the policy of what to do in the event of an earthquake. She also stated that Melinda George, Deputy Director was at the Water Department conducting a Civil Service 101 class for Water Department employees.

The Secretary informed the Commission that the Personnel and Civil Service Committee will meet on Monday, June 8, 2009, and there are no commission appointments on the agenda. He also stated that departments have been requested to prepare a short presentation for Tuesday, June 9, 2009, City Council meeting outlining the proposed 6% cuts from their budgets.

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MANAGERS' REPORT:

ADJOURNMENT:

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

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MARIO R. BEAS Secretary

MRB:meh

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