

**LONG BEACH CIVIL SERVICE COMMISSION
F. PHIL INFELISE, PRESIDENT
JANUARY 27, 2010**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, January 27, 2010, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: F. Phil Infelise, Ahmed Saafir, Jeanne Karatsu, Douglas Haubert

MEMBER EXCUSED:

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Melinda George, Deputy Director
Diane Dzodin, Administrative Officer
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 Karatsu, seconded by Commissioner Saafir and carried that the minutes of the regular meeting of January 20, 2010, be approved as prepared. The motion carried by a unanimous roll call vote.

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.

Environmental Specialist Assistant – 113 Applied, 18 Qualified
Gas Field Service Representative – 31 Applied, 6 Qualified

RETIREMENTS: President Infelise presented Certificates of Appreciation to the following employees in recognition of their dedicated service to the City and citizens of Long Beach. Michael O'Neil, Fire Engineer (44 years), Fire Department, Paul Sanford, Police Sergeant (30 years) and, Hans Kohnlein, Police Sergeant (28 years), Police Department.

Representatives from their respective departments were present and spoke on their behalf.

It was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the following retirements be received and filed. The motion carried by a unanimous roll call vote.

Gail Boyd/Customer Service Representative III/Financial Management
Judy Desavino/Customer Service Representative III/Financial Management
Hollace Page/Police Sergeant/Police
Philip Candelaria/Police Sergeant/Police
Gordon Collier/Police Sergeant/Police
Barry Fowks/Police Officer/Police
John Garry/Police Sergeant/Police
Matherine Glover/Maintenance Assistant III/Police
Rocio Gonzalez/Police Officer/Police
Rory Hainley/Police Sergeant/Police
Laura Hernandez/Clerk Supervisor/Police
Hoan Huynh/Clerk Typist III/Police
Donald Messer/Police Officer/Police
Thomas Purcell/Police Sergeant/Police
Dennis Robbins/Police Corporal/Police
Ralph Robbins/Police Corporal/Police
Ross Smillie/Police Officer/Police
Devin Stribich/Police Sergeant/Police
Daniel Tellez/Police Sergeant/Police
Michael White/Police Sergeant/Police

DISABILITY RETIREMENT:

NORMAN TURLEY/POLICE CORPORAL/POLICE

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

SCHEDULE FOR HEARINGS:

It was moved by Commissioner Karatsu, seconded by Commissioner Haubert and carried that the following hearing schedule be approved. The motion carried by a unanimous roll call vote.

Reduction Appeal 10-R-89, 210/10
Suspension Appeal 17-S-89, 2/17 & 24/10

MANAGERS' REPORT:

Diane Dzodin, Administrative Officer, thanked Donnell Russell, Clerk Typist, for her assistance in publishing the CSI Newsletter.

Melinda George, Deputy Director, stated that she attended a Classification Compensation Study. She stated that there would be some delay in the study because there is no permanent Human Resources Director. The consultants made some recommendations and they will meet with department heads soon. She also informed the Commission that she expects the Police Sergeant and Fire Captain examinations to be fairly large due to the number of applicants that have already submitted their applications.

The Secretary informed the Commission that he addressed the Budget Oversight Committee yesterday to request additional funds necessary to conduct Fire Recruit and Battalion Chief examinations. He stated that Fire Department staff was also present and addressed the committee regarding their need. He stated that the Committee requested additional information and held over the request for another meeting.

**REVIEW OF EXECUTIVE
DIRECTOR'S PERFORMANCE:**

It was moved by Commissioner Saafir, seconded by Commissioner Haubert to convene to a closed session to evaluate the performance of the Executive Director, pursuant to Government Code 54957.8. The motion carried by a unanimous roll call vote.

After discussion, it was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried to conclude the closed session, and reconvene the public meeting. The motion carried by a unanimous roll call vote.

ADJOURNMENT:

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



MARIO R. BEAS
Secretary

MRB:meh