CITY OF NEWPORT BEACH CIVIL SERVICE BOARD MINUTES

Council Chambers 100 Civic Center Drive Tuesday, March 25, 2025 Special Meeting 9:00 a.m.

I. CALL MEETING TO ORDER

Chair Paul Meyer called the meeting to order at 9:00 a.m.

II. ROLL CALL

Civil Service Board Members:

Paul Meyer, Chair Brian Moore, Vice Chair Michael Denner, Board Member Howard Herzog, Board Member Sharon Wood, Board Member

Staff Members:

Sarah Rodriguez, Human Resources Manager Rubin Cruse, Renne Public Law Group Tawny DeAnda, Administrative Assistant to the HR Director

III. FLAG SALUTE – Vice Chair Brian Moore

IV. PUBLIC COMMENTS

None.

V. ADJOURN TO CLOSED SESSION

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code section 54957 (b)(1))

VI. RECONVENE IN OPEN SESSION

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code section 54957 (b)(1))

The appeal hearing has been rescheduled to June 17, 2025, from 9:00 a.m. to 5:00 p.m.

The originally scheduled special meeting scheduled for March 26, 2025, has been canceled.

VII. ADJOURNMENT

There being no further business to come before the Civil Service Board, the meeting was adjourned at 9:13 a.m.

The agenda for the Special Meeting was posted on Monday, March 17, 2025, before 5:00 p.m., on the City's website, public counter in the Human Resources Department (Bay A2) and in the Meeting Agenda Binder located in the entrance of the City Council Chambers at 100 Civic Center Drive.

Prepared by:

Tawny DeAnda, Administrative Assistant to the Human Resources Director City of Newport Beach

Approved by:

Paul Meyer, Chair Civil Service Board 2024/2025