

**CITY OF NEWPORT BEACH CIVIL SERVICE BOARD
SPECIAL MEETING
Council Chambers
100 Civic Center Drive
Wednesday, February 19, 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. REPORT ON CLOSED SESSION

Nothing to report.

VII. ADJOURNMENT

There being no further business to come before the Civil Service Board, the meeting was adjourned at 12:49 p.m.

The agenda for the Special Meeting was posted on Thursday, February 13, 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

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