



CITY OF NEWPORT BEACH CIVIL SERVICE BOARD AGENDA

Council Chambers - 100 Civic Center Drive, Newport Beach 92660

Monday, June 4, 2018 - 5:00 PM

Civil Service Board Members:

Roberta Fesler, Chair
Robyn Grant, Vice Chair
Jane Della Grotta, Board Member
Howard Herzog, Board Member
Sharon Wood, Board Member

Staff Members:

Barbara J. Salvini, Human Resources Director/Secretary to the Board
Andrew Maiorano, Deputy City Attorney
Traci Mackinen, Administrative Assistant to the HR Director

The Civil Service Board meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Civil Service Board agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Board and items not on the agenda but are within the subject matter jurisdiction of the Civil Service Board. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The City of Newport Beach's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact Barbara Salvini, Human Resources Director, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3256 or bsalvini@newportbeachca.gov.

NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Human Resources Department 24 hours prior to the scheduled meeting.

- I. **CALL MEETING TO ORDER**
- II. **ROLL CALL**
- III. **FLAG SALUTE**
- IV. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Civil Service Board. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Civil Service Board has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

- V. **CONSENT CALENDAR**
 - A. **APPROVAL OF CIVIL SERVICE BOARD MEETING MINUTES**
 1. **APPROVAL OF MINUTES FOR THE MARCH 5, 2018, REGULAR MEETING**

Waive reading of the subject Minutes, approve as written and order filed.

[File: Draft Minutes of 03-05-2018](#)

[Additional Materials - Mosher](#)

2. APPROVAL OF MINUTES FOR THE MAY 7, 2018, REGULAR MEETING

Waive reading of the subject Minutes, approve as written and order filed.

[File: Draft Minutes of 05-07-2018](#)

[Additional Materials - Mosher](#)

VI. CURRENT BUSINESS

A. ORAL REPORTS

**1. CITY-WIDE AND HUMAN RESOURCES MATTERS - Barbara J. Salvini,
Human Resources Director**

2. FIRE DEPARTMENT MATTERS - Jeff Boyles, Assistant Fire Chief

[File: Fire Handout - Earthquake Early Warning System Study](#)

3. POLICE DEPARTMENT MATTERS - Jay Short, Assistant Police Chief

**VII. CIVIL SERVICE BOARD ANNOUNCEMENTS OR MATTERS WHICH MEMBERS
WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR
REPORT (NON-DISCUSSION ITEM)**

VIII. ADJOURNMENT