# <u>CITY OF MADERA</u> CIVIL SERVICE COMMISSION Regular Session Agenda January 07, 2020

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Human Resources office, (559) 661-5400, Option 8. Notification of a least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. The meeting room is accessible to physically disabled persons. Requests for accommodation (assistive listening devices, interpreters, or language translators, etc.) should be made at least seventy-two (72) hours before the meeting to Diana Rosas at (559) 661-5401, or drosas@madera.gov. Any writing related to an agenda item for the open session of this meeting distributed to the Civil Service Commission less than 72 hours before this meeting is available for inspection at the City of Madera Human Resources Department, 205 West 4<sup>th</sup> Street, Madera, California 93637 during normal business hours.

NOTICE IS HEREBY GIVEN THAT THE CIVIL SERVICE COMMISSION WILL HOLD A REGULAR MEETING Tuesday, January 07, 2020 AT 5:00 P.M. IN THE CITY HALL CONFERENCE ROOM FOR THE FOLLOWING PURPOSE:

### ROLL CALL

Ruben Mendoza, Commission Chair Eloise Rodriguez, Commissioner Celeste Voyles, Commission Vice-Chair Brian Massetti, Commissioner Shawn Griffin, Commissioner

#### **PUBLIC COMMENT:**

The first fifteen minutes of the meeting are reserved for members of the public to address the Commission on items which are within the subject matter jurisdiction of the Commission. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Commission is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Commission does not respond to public comment at this time.

- 1. Approval of Minutes December 03, 2019
- 2. Promulgation of Eligibility Lists
  - a. #19-20 Financial Services Manager
- 3. Nomination and Election of Chair and Vice Chair
- 4. Next Regular Civil Service Meeting- February 4, 2020
- 5. Adjournment

I, Diana Rosas, Human Resources Technician II for the City of Madera, declare under penalty of perjury that I posted the above Civil Service Commission Agenda for the Regular Session Meeting of January 7, 2020, near the front entrances of City Hall no later than 5:00 p.m. on January 2, 2020.

1/2/2020

Diana Rosas, Human Resources Technician II Date

ALL CITY EMPLOYEES AND THE PUBLIC ARE WELCOME TO ATTEND

# **MEETING MINUTES**

A regular meeting of the Civil Service Commission was scheduled for 5:00 p.m. on December 05, 2019, in the City Hall Conference Room.

ROLL CALL:	PRESENT	Commissioner, Vice Chair Commissioner	Celeste Voyles Shawn Griffin
	ABSENT	Commissioner Commissioner, Chairperson	Brian Massetti Ruben Mendoza
OTHERS PRESENT:	ADSENT	Commissioner Diana Rosas	Eloise Rodriguez Human Resources Technician II

Commissioner Vice Chairperson Voyles called the meeting to order at 5:02 p.m.

1. Approval of Minutes – November 05, 2019, Commissioner Griffin moved to approve the minutes; motion seconded by Commissioner Massetti. Motion passed unanimously.

# 2. Promulgation of Eligibility Lists -

a. Wastewater Treatment Lab Analyst/ Environmental Compliance Inspector I #19-16 Commissioner Massetti moved to approve the eligibility list; motion seconded by Commissioner Griffin. Motion passed unanimously.

### b. Police Officer I #19-18

Commissioner Griffin moved to approve the eligibility list; motion seconded by Commissioner Massetti. Motion passed unanimously.

# 3. Next Regular Civil Service Meeting- January 7, 2020

4. ADJOURNMENT - The meeting was adjourned at 5:06 p.m.

Respectfully Submitted,

Accepted,

Diana Rosas Human Resources Technician II Date: \_\_\_\_\_ Ruben Mendoza Civil Service Commission Chair Date: \_\_\_\_\_