CITY OF SAN DIEGO MINUTES OF THE MEETING OF THE SAN DIEGO CIVIL SERVICE COMMISSION

MINUTES

Thursday, February 5, 2015, at 1:00 p.m. Civil Service Commission Room, Civic Center Plaza 1200 Third Avenue, Suite 300 San Diego, California 92101

- A. The regular business meeting of the Civil Service Commission was called to order by Vice-President Joseph R. Kloberdanz at 1:10 p.m. Also present were Commissioners Edward S. Fletcher and Maricela Amezola. President Mattheus E. Stephens joined the meeting at 1:32 p.m. Commissioner Kathryn F. Ashworth was absent.
- B. The staff was represented by Personnel Director Hadi Dehghani, Assistant Director Donna Wallace, and Assistant to the Director Saba Berenji. Serving as legal advisor to the Commission was Senior Deputy City Attorney Stuart H. Swett.

San Diego Civil Service Commission

MINUTES

Thursday, February 5, 2015, at 1:00 p.m. Civil Service Commission Room, Civic Center Plaza 1200 Third Avenue, Suite 300 San Diego, California 92101

This agenda and the supplemental information for each agenda item, if any, can be made available in alternative formats to assist persons with disabilities. Special assistance at the meeting is also available. To request such assistance, please call the Personnel Department Services Supervisor at 236-6402. Requests should be made as early as possible prior to the meeting. Every attempt will be made to accommodate all reasonable requests.

ITEMS FOR ACTION

NOTE: The Commission will immediately go into closed session at 12:00 p.m. The regular business meeting will begin at 1:00 p.m.

INTRODUCTION

1. Roll Call.

ACTION TAKEN/PENDING

Present was Vice-President Joseph R. Kloberdanz, and Commissioners Edward S. Fletcher and Maricela Amezola. President Mattheus E. Stephens joined the meeting at 1:32 p.m. Commissioner Kathryn F. Ashworth was absent.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair. Comments are limited to no more than five (5) minutes **total per subject** regardless of the number of those wishing to speak. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Non-Agenda Public Comment."

Page 3

<u>CONSENT AGENDA</u> (Items 2 through 4 can be approved with one motion.)

2.	Approval of the minutes for the regular business meeting of December 11, 2014.	Approved.
3.	Leave of Absence Without Pay - In Order. Items 18 through 25.	Approved.
4.	Minutes of the San Diego City Civil Service Joint Apprenticeship Committee meeting of June 11, 2014.	Approved.

LEAVES OF ABSENCE WITHOUT PAY – DISCUSSION

5. Brian D. Cassels, Police Officer II, Police Department, for a one-year special leave without pay ending January 15, 2016, with his name to be placed on the eligible list for Police Officer II. Hire Date: April 27, 2012 Reason: Outside employment. Department Recommendation: Approval.

6. Erica Castillo, Parking Enforcement Officer I, Police Department, for a one-year special leave without pay ending January 21, 2016, with her job to be saved. Hire Date: May 3, 2013 Reason: Outside employment. Department Recommendation: Modification to name on eligible list.

7. Cristina A. Del Razo, Associate Management Analyst, Police Department, for a one-year (second extension) special leave without pay ending February 17, 2016, with her name to be placed on the eligible lists for Associate Management Analyst, Assistant Management Analyst, Administrative Aide II, Administrative Aide I, Senior Clerk/Typist, and Clerical Assistant II. Hire Date: June 11, 1984 Reason: Family care. Department Recommendation: Approval. Approved. Speaking for staff was Yajaira Gharst. Speaking for the department was Sarah Creighton.

Approved with modification to name on eligible list. Speaking for staff was Yajaira Gharst.

Approved. Speaking for staff was Yajaira Gharst. Speaking was Cristina A. Del Razo.

Page 4

8. Salam Y. Hasenin, Supervising Management Analyst, San Diego City Employees' Retirement System, for a one-year (second extension) special leave without pay ending September 28, 2015, with his name to be placed on the eligible lists for Supervising Management Analyst, Senior Management Analyst, Associate Management Analyst, Assistant Management Analyst, Administrative Aide II, and Management Trainee. Hire Date: August 9, 2010 Reason: Continued outside employment. Department Recommendation: Denial.

POLICY ITEMS - DISCUSSION

- 9. Request from the Council President to exempt a Council Committee Consultant position from the Classified Service.
- 10. Request from the Development Services Department to exempt three Program Manager positions from the Classified Service.
- 11. Request from the Risk Management Department to exempt five Program Manager positions from the Classified Service.
- 12. Approval of Exceptional Merit Increase for Daniel H. Ledezma, Landfill Equipment Operator.
- 13. Approval of Exceptional Merit Increase for Stefanie S. Wenceslao, Executive Secretary.
- 14. Request from the Personnel Director to merge the eligible lists of Dispatcher I (T10142 and T10715), Dispatcher II (T10625 and T10716), and Police Dispatcher (T10143 and T10717).
- 15. Report from the Personnel Director on limited and restricted appointments and special shift differential positions.

Approved.

Speaking for staff was Yajaira Gharst. Speaking was Salam Y. Hasenin. Speaking for the department was Lourdes Silva.

Approved. Speaking for staff was Darren Keenaghan.

Approved. Speaking for staff was Darren Keenaghan.

Approved. (President Stephens abstained). Speaking for staff was Darren Keenaghan.

Approved. Speaking for staff was Yajaira Gharst. Speaking was Daniel H. Ledezma.

Approved. Speaking for staff was Yajaira Gharst. Speaking was Stefanie S. Wenceslao.

Approved. Speaking for staff was Chris Alvarado.

Report Accepted. Speaking for staff was Hadi Dehghani. 16. Report from the Personnel Director on the Workforce Development Plan.

UNFINISHED BUSINESS

17. Request from Steve Choi, Fire Engineer, to review the written exercise, grading criteria, evaluation form, and procedural standard for saving the document utilized for the written exercise component of the Fire Captain (N10422) promotional examination process. Report Accepted. Speaking for staff was Hadi Dehghani.

Denied. (Commissioner Amezola dissenting). Speaking for staff was Douglas Edwards. Speaking was Steve Choi. Speaking were Christopher Saldaña, Chris Hoernick, and Fire Chief Javier Mainar.

LEAVES OF ABSENCE WITHOUT PAY - IN ORDER

- 18. Victoria L. Fedalizo, Senior Management Analyst (Option Class: Retirement Financial Specialist III), San Diego City Employees' Retirement System, for a three-month special leave without pay ending May 3, 2015, with her job to be saved. Hire Date: September 22, 2014 Reason: Child care. Department Recommendation: Approval.
- 19. Andrea L. Maddy, Police Officer I, Police Department, for a one-year special leave without pay ending January 16, 2016, with her name to be placed on the eligible list for Police Officer I. Hire Date: October 26, 2012 Reason: Family care and relocation. Department Recommendation: Approval.
- 20. Christine M. Marcucci, Senior Clerk/Typist, Office of the City Treasurer, for a one-year special leave without pay ending January 1, 2016, with her name to be placed on the eligible lists for Senior Clerk/Typist and Clerical Assistant II. Hire Date: June 4, 2007 Reason: Family care. Department Recommendation: Approval.

Page 6

21. Courtney R. Roberts, Recreation Center Director III, Park and Recreation Department, for a one-year special leave without pay ending December 19, 2015, with her name to be placed on the eligible lists for Recreation Center Director III, Recreation Center Director II, and Recreation Center Director I. Hire Date: May 26, 1998 Reason: Relocation. Department Recommendation: Approval.

LEAVES OF ABSENCE WITHOUT PAY - UNCLASSIFIED

- 22. Colin C. Brazile, Senior Personnel Analyst, Personnel Department, for a leave of absence from the Classified Service effective December 20, 2014, while filling an unclassified position with her name to be placed on the appropriate eligible list.
- 23. Jennifer N. Kearns, Associate Management Analyst, Office of the Assistant Chief Operating Officer, for a leave of absence from the Classified Service effective January 5, 2015, while filling an unclassified position with her name to be placed on the appropriate eligible list.
- 24. Tarrant W. Seautelle, Lifeguard I, Fire-Rescue Department, for a leave of absence from the Classified Service effective June 23, 2014, while filling an unclassified position with his job to be saved.
- 25. Pierrette E. Storey, Senior Public Information Officer, Engineering and Capital Projects Department, for a leave of absence from the Classified Service effective September 30, 2013, while filling an unclassified position with her name to be placed on the appropriate eligible list.

LEAVES OF ABSENCE WITHOUT PAY - TOTAL

Total Leave Requests	12	Family/Childcare/Maternity	04
Leave requests with job saved	02	Education/Training	00
Leave requests with name on list	06	Medical	00
Unclassified	04	Relocation	01
		Outside Employment	03
		Unclassified	04
		Other	00

CLOSED SESSION

The Commission will meet in Closed Session with the following agenda:

- I. Deliberation on disciplinary appeals pursuance to Government Code Section 54957:
 - a. Andre Jenkins Termination reduced to suspension.
- II. Performance Evaluation of the Personnel Director Completed.

ADJOURNMENT

- At 1:10 p.m. the Commission convened into open session.
- At 1:32 p.m. President Mattheus E. Stephens joined the meeting.
- At 2:26 p.m. Vice-President Joseph R. Kloberdanz called for a break.
- At 2:36 p.m. the meeting continued.
- At 4:00 p.m. the Commission reconvened into closed session.
- There being no further business, the meeting was adjourned at 4:45 p.m.

Mattheus E. Stephens, President

I:\CSC\AGENDA\Minutes\2015\2. February 5, 2015 - CSC Minutes.doc