MINUTES OF A
REGULAR MEETING OF THE
CIVIL SERVICE COMMISSION
Coronado City Hall
1825 Strand Way
Coronado, CA 92118
Thursday, February 14, 2008

CALL TO ORDER

The meeting of the Civil Service Commission convened at 5:32 p.m., February 14, 2008, in the Council Chamber at City Hall. Chair Walker instructed the Secretary to call the roll.

I. ROLL CALL

Present: Chair Walker
Commissioner Edwards
Commissioner Jensen
Commissioner Somers

Let the record reflect all members were present except Vice-Chair Lusitana who was absent.

Also Present: Leslie Suelter, Director of Administrative Services
Jim Lynch, Human Resources Manager
Linda Hascup, Acting Secretary

II. ORAL COMMUNICATIONS: None.

III. APPROVAL OF MINUTES: The minutes of the regular meeting of January 10, 2008 were submitted. Commissioner Jensen moved for approval of the minutes. Commissioner Somers seconded the motion. The minutes were approved by unanimous vote with Commissioner Edwards abstaining.

IV. WRITTEN COMMUNICATIONS: None

INFORMATIONAL ITEMS: Jim Lynch, Human Resources Manager, updated the Commission on the newly formatted Personnel Recruitment Schedule and Status of Eligibility Lists.

VI. ACTION ITEMS:

1. Request to Extend Temporary Appointment of Gabriel Padilla as Special Equipment Mechanic I in Public Services Department

2. Request to Extend Temporary Appointment of Amanda Thomas as One-half time Office Specialist in Recreation Services Department

Commissioner Jensen made the motion to consolidate and approve both items. After brief discussion, Commissioner Jensen moved for approval of the Special Leave without Pay for Gabriel Padilla and Amanda Thomas. Commissioner Somers seconded the motion. The motion was approved by unanimous vote.

VII. OTHER BUSINESS: None.

VIII. ADJOURNMENT: Commissioner Somers moved for adjournment. Seconded by Commissioner Jensen. The motion passed unanimously. The Civil Service Commission meeting adjourned at 5:38 p.m.

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GREG WALKER
CHAIR
CIVIL SERVICE COMMISSION