



CIVIL SERVICE BOARD

MEETING AGENDA

DATE: **January 8, 2008**
TIME: 1:00 P.M.
LOCATION: City Hall, Second Floor - Meeting Room "A" (2165N)

1:00 P.M. Roll Call

1. Confirm / Schedule Meetings
2. Approval of Minutes
 - A. November 6th, 2008
3. Schedule hearing date for the following appeal

<u>Department</u>	<u>Representative</u>
A. FAX	Rick Steitz, ATU
4. Closed Session*
 - A. Evidentiary Hearing for Planning and Development Employee Discipline
 - B. Approve Findings, Decision and Order of Suspension After Hearing (P&D)
5. Unscheduled Public Communications

**This notice is intended to satisfy the requirements of California Government Code Section 54957 regarding the Appellant's/Employee's right to request a public hearing. If no request is made by the Appellant/Employee, the hearing will be closed.*