



CIVIL SERVICE BOARD MEETING AGENDA

DATE: **April 16, 2009**
TIME: 9:00 AM
LOCATION: City Hall, Second Floor - Meeting Room "A" (2165N)

9:00 AM Roll Call

1. Approval of Minutes
 - A. March 26&30, 2009
2. Confirm / Schedule Meetings

<u>Department</u>	<u>Representative</u>
A. Public Works	Alex Correa
3. Open Session
 - A. Review, discuss and approve Last Chance Agreement - FAX
4. Closed Session*
 - A. Approve Findings, Decision, and Order of Suspension After Hearing – P&D
 - B. Approve Hearing Officer's Findings of Fact, Conclusions and Recommendation- PD
 - C. Employee Discipline – Government Code Section 54957 – FAX
5. Unscheduled Public Communications
 - A. Continued discussion on new City Council Meeting Schedule

**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.*