

**CITY OF SANTA BARBARA
CIVIL SERVICE COMMISSION**

MINUTES

REGULAR MEETING

Monday, July 14, 2014

4:15 p.m.

Room 15, Top Floor, City Hall

735 Anacapa Street, Santa Barbara, California

ORDER OF BUSINESS:

1. *Call to Order & Roll Call.* The meeting was called to order at 4:15 p.m. by Chair Donna Lewis. Present: Vice-Chair Alan Kasehagen and Commissioners Kathryn McKee, and Desmond O'Neill. Absent: Commissioner Gabe Dominocielo. City Attorney Ariel Calonne, Deputy City Attorney John Doimas, and staff member Christie Lanning were present.
2. *Public Comment.* Cynthia Goena, from SEIU Local 620, requested that the Hearing Procedures state that the employee's representative will be informed if a witness is not going to appear at a hearing.
3. *Approval of the Minutes from the Meeting of Monday, May 12, 2014.* A motion was made and seconded (O'Neill/Kasehagen) and approved by voice vote.
4. *Welcome to the New City Attorney, Ariel Calonne.* Mr. Calonne gave a brief over-view of his background.
5. *Discussion of Suggested Changes to the Draft Hearing Procedures.* Mr. Calonne discussed his recommended changes. The Commissioners agreed to hold a special meeting on Thursday, July 24, 2014 at 4:00 pm to further discuss and review the final draft of the Hearing Procedures.
6. *Selection of New Chair and Vice Chair for the Coming Year.* Donna Lewis nominated Kathryn McKee for Chair. Alan Kasehagen nominated Gabe Dominocielo for Vice-Chair. Desmond O'Neill seconded the nominations. Approved by voice vote.
7. *Topics for the Next Meeting, which is scheduled for Monday, September 8, 2014.* Update on the status of negotiations with the various Bargaining Units regarding the Revised Hearing Procedures.
8. *Adjournment of Meeting.* The meeting adjourned at 5:01 p.m.

Materials related to an item on this agenda submitted to the Civil Service Commission after distribution of the agenda packet are available for public inspection in the Human Resources Office located at City Hall, 735 Anacapa Street, Santa Barbara during normal business hours.

In compliance with the Americans with Disability Act (ADA), if you need special assistance to participate in this meeting, please contact Barbara Barker at 564-5316. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.