

SPECIAL MEETING OF THE CIVIL SERVICE COMMISSION Meeting Minutes

December 2, 2024, 5:00 p.m.
City Hall, Bldg. #C, Conference Room B-129
276 Fourth Avenue, Chula Vista

Present: Commissioner Carbuccia, Chair Fish, Vice Chair Nunez-Silva

Absent: Commissioner Strong

Also Present: Secretary, Rodriguez, Human Resources & Risk Management

Director Tomlinson

1. CALL TO ORDER

A special meeting of the Civil Service Commission of the City of Chula Vista was called to order at 5:05 p.m. in Conference Room #B129, located in Building C, 276 Fourth Avenue, Chula Vista, California.

2. ROLL CALL

Chair Fish called the roll.

3. PUBLIC COMMENTS

Robert Johnson, Chula Vista resident, spoke on commenting period differences among different boards/commissions

4. ACTION ITEMS

4.1 Approval of Meeting Minutes

Moved by Commissioner Carbuccia **Seconded by** Vice Chair Nunez-Silva

Yes (3): Commissioner Carbuccia, Chair Fish, and Vice Chair Nunez-Silva

Result:Carried (3 to 0)

4.2 Selection of Chair and Vice Chair for Fiscal Year 2024-2025

Commissioner Carbuccia moved to re-nominate Chair Fish and Vice Chair Nunez-Silva as Chair and Vice Chair, respectively, for fiscal year 2024-2025.

Moved by Commissioner Carbuccia **Seconded by** Vice Chair Nunez-Silva

Yes (3): Commissioner Carbuccia, Chair Fish, and Vice Chair Nunez-Silva

Result:Carried (3 to 0)

4.3 Consideration to Approve the Addition of the FollowingClassification to the Classification Plan per Civil Service Rule 1.02 A(3)

Robert Johnson, Chula Vista resident, spoke regarding the item.

Human Resources & Risk Management Director Tomlinson gave a presentation on the item.

Moved by Commissioner Carbuccia **Seconded by** Vice Chair Nunez-Silva

Yes (3): Commissioner Carbuccia, Chair Fish, and Vice Chair Nunez-Silva

Result: Carried (3 to 0)

4.4 Selection of Single Hearing Officer in Accordance with Civil Service Rule 1.08(D) (2)

Commissioner Carbuccia was selected to be the Single Hearing Officer for the pending case

Moved by Chair Fish
Seconded by Commissioner Carbuccia

Yes (3): Commissioner Carbuccia, Chair Fish, and Vice Chair Nunez-Silva

Result:Carried (3 to 0)

OTHER BUSINESS

5. STAFF COMMENTS

Human Resources & Risk Management Director Tomlinson updated the commission on the two new Councilmembers to be sworn in

6. CHAIR'S COMMENTS

None

7. COMMISSIONERS' COMMENTS

None

8. ADJOURNMENT

The meeting was adjourned at 5:36 p.m.

Minutes prepared by: Felipe Ladron de Guevara, Secretary

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