



Date: June 20, 2024

OPEN SESSION 5:30 p.m.

City Hall, One Frank H. Ogawa Plaza, Hearing Room 1

BOARD MEMBERS: Chairperson, Yvonne Hudson- Harmon; Vice Chair, Lauren Baranco; Michael Brown; Beverly A. Williams

STAFF TO THE BOARD:
Mary Hao, HRM Director/Secretary to the Board
Tina Pruett, Human Resources Manager/Staff to the Board
Amber Lytle, Human Resources Manager/Staff to the Board
Ayana Smith, Administrative Assistant II/Staff to the Board
Meeti Sudame, Attorney to the Board

The following options will be available to observe this meeting:

Online video teleconference (via ZOOM):

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<https://us02web.zoom.us/j/84770081425?pwd=N0V1VTExeTZnRjdvUDBhQ09oaUZWQT09>

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OPEN SESSION AGENDA

ROLL CALL

1) PUBLIC COMMENT:

There were three speakers during public comment. The Port and Local 21 representatives expressed mutual agreement to withdraw the closed session agenda item.

2) APPROVAL OF THE JUNE 20, 2024, CIVIL SERVICE BOARD MEETING AGENDA

ACTION

45255 Member Williams motioned to approve the June 20, 2024 Agenda , seconded by Member Brown.

Votes:**Board Member Ayes: -Hudson-Harmon, Baranco, Brown,Williams****Board Member Noes: None****Board Member Abstentions: None****Board Members Absent: None****3) UPDATES, SECRETARY TO THE BOARD**

INFORMATION

4) CONSENT CALENDAR:

ACTION

a) Approval of Provisional Appointment (2)

- Information Technology Department (2)

b) Approval of Employee Requests for Leave of Absence (47)

- City Attorney's Office (1)
- Oakland Police Department (1)
- Oakland Public Library (45)

c) Approval of Revised Classification Specifications (3)

- Ethics Analyst I and Ethics Analyst II (2)
- Inspector General Performance Analyst (1)

45256 Member Brown motioned to approve the Consent Calendar, seconded by Member Williams.

Votes:**Board Member Ayes: -Hudson-Harmon, Baranco, Brown,Williams**

Board Member Noes: None
Board Member Abstentions: None
Board Members Absent: None

5) OLD BUSINESS:

- a) Approval of the May 16, 2024, Civil Service Board Meeting Minutes ACTION

45257 Vice Chair Baranco motioned to approve the May 16, 2024, Regular Civil Service Board Meeting Minutes, seconded by Member Williams.

Votes:

Board Member Ayes: -Hudson-Harmon, Baranco, Brown, Williams
Board Member Noes: None
Board Member Abstentions: None
Board Members Absent: None

- b) Determination of Schedule of Outstanding Board Items ACTION

45258 Member Brown motioned to approve the Determination of Schedule of Outstanding Board items, seconded by Vice Chair Baranco.

Votes:

Board Member Ayes: -Hudson-Harmon, Baranco, Brown, Williams
Board Member Noes: None
Board Member Abstentions: None
Board Members Absent: None

- c) Informational Report on the Status of Temporary Assignments for Temporary Contract Service Employees (TCSEs) and Exempt Limited Duration Employees (ELDEs) Including a Report of the Names, Hire Dates, and Departments of all ELDE's and TCSEs in Accordance with the Memorandum of Understanding Between the City and Local 21 INFORMATION

6) NEW BUSINESS:

- Updated Civil Service Board Unpaid Leave of Absence Request Form.

INFORMATION

CLOSED SESSION AGENDA

There were three speakers during public comment. The Port and Local 21 representatives expressed mutual agreement to withdraw the closed session agenda item.

ROLL CALL

The Civil Service Board will Convene in Closed Session pursuant to California Government Code Section 54957 and will Report Out any Final Decisions in Open Session Before Adjourning the Meeting pursuant to California Government Code Section 54957.1:

- 1) IFPTE Local 21 Appeal under Rules 4.05 - Eligibility to Compete In Competitive Examination Process, 4.06 Basis for Rejection of Applications, and Rule 4.20 –The Establishment of Eligible Lists for GIS/ LIS Administrator and GIS Analyst position PORT- 2024-AP01.**

OPEN SESSION AGENDA

7) REPORT OF ACTIONS TAKEN IN CLOSED SESSION

- No closed session was held, and no actions were taken; as a result, no report was provided.

8) OPEN FORUM

- No comments were made during this period.

9) ADJOURNMENT

45260 Member Williams motioned to adjourn the meeting, seconded by Vice Chair Baranco.

Votes:

Board Member Ayes: -Hudson-Harmon, Baranco, Brown, Williams

Board Member Noes: None

Board Member Abstentions: None

Board Members Absent: None

NOTE: The Civil Service Board meets on the 3rd Thursday of each month. The next meeting is scheduled to be held on Thursday, July 18, 2024. All materials related to agenda items must be submitted by Monday, July 1, 2024. For any materials over 100 pages, please also submit an electronic copy of all materials.

Submit items via email or U.S. Mail to:

City of Oakland - Civil Service Board
150 Frank H. Ogawa Plaza, 2nd floor
Oakland, CA 94612



Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email civilservice@oaklandca.gov or call (510) 238-3112 or (510) 238-3254 for TDD/TTY five days in advance.

¿Necesita un intérprete en español, cantonés o mandarín, u otra ayuda para participar? Por favor envíe un correo electrónico civilservice@oaklandca.gov o llame al (510) 238-3112 o al (510) 238-3254 Para TDD/TTY por lo menos cinco días antes de la reunión. Gracias.

你需要手語, 西班牙語, 粵語或國語翻譯服務嗎? 請在會議前五個工作天電郵 civilservice@oaklandca.gov

或致電 (510) 238-3112 或 (510) 238-3254 TDD/TTY