

**MINUTES
REGULAR MEETING OF THE CIVIL SERVICE COMMISSION
AUGUST 1, 2012
5:30 P.M.**

A Regular Meeting of the Signal Hill Civil Service Commission was held on Wednesday, August 1, 2012 at 5:30 p.m. in the Council Chambers located on the main floor of City Hall.

CALL TO ORDER

Chair Yochum called the meeting to order for the Civil Service Commission at 5:30 p.m.

PRESENT: COMMISSIONER GRIGGS
 COMMISSIONER STRICHART
 COMMISSIONER VIRGA
 CHAIR YOCHUM

ABSENT: VICE CHAIR PARKER

PLEDGE OF ALLEGIANCE

Chair Yochum lead the audience in reciting the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

There was no business from the floor

DISCUSSION ITEMS

(1) Civil Service Commission Reorganization

The Commission Secretary accepted nominations for the position of Chair of the Civil Service Commission. Vice Chair Parker was nominated. No other nominations were received.

The following vote resulted:

AYES: COMMISSIONER GRIGGS
 COMMISSIONER STRICHART
 COMMISSIONER VIRGA
 COMMISSIONER YOCHUM

NOES: NONE

ABSENT: VICE CHAIR PARKER

ABSTAIN: NONE

The Commission Secretary turned the meeting over to outgoing Chair Yochum to conduct the election for the position of Vice Chair of the Civil Service Commission. Commissioner Griggs was nominated. No other nominations were received.

The following vote resulted:

AYES: COMMISSIONER STRICHART
COMMISSIONER VIRGA
COMMISSIONER YOCHUM

NOES: NONE

ABSENT: CHAIR PARKER

ABSTAIN: COMMISSIONER GRIGGS

(2) Selection of Commission Representative and Alternate to the Sustainable City Committee

The Vice Chair accepted nominations for the Civil Service Commission Representative to the Sustainable City Committee. Chair Parker was nominated to continue his service on the Committee. No other nominations were received.

The following vote resulted:

AYES: COMMISSIONER STRICHART
COMMISSIONER VIRGA
COMMISSIONER YOCHUM
VICE CHAIR GRIGGS

NOES: NONE

ABSENT: CHAIR PARKER

ABSTAIN: NONE

The Vice Chair accepted nominations for the Civil Service Commission Alternate to the Sustainable City Committee. Commissioner Virga was nominated to continue his service on the Committee. No other nominations were received.

The following vote resulted:

AYES: COMMISSIONER STRICHART
COMMISSIONER YOCHUM
VICE CHAIR GRIGGS

NOES: NONE

ABSENT: CHAIR PARKER

ABSTAIN: COMMISSIONER VIRGA

COMMISSION APPROVES THE CONSENT CALENDAR ITEM NO. 1

- (1) Certification of Eligibility List – Account Specialist

Recommendation: Certify the list.

It was moved by Commissioner Yochum, seconded by Commissioner Virga, to approve the Consent Calendar Item No. 1.

The following vote resulted:

AYES: COMMISSIONER STRICHART
COMMISSIONER VIRGA
COMMISSIONER YOCHUM
VICE CHAIR GRIGGS

NOES: NONE

ABSENT: CHAIR PARKER

ABSTAIN: NONE

COMMISSION APPROVES CONSENT CALENDAR ITEM NO. 2

- (4) Minutes of the Regular Meeting of June 6, 2012

Recommendation: Approve.

It was moved by Commissioner Virga, seconded by Vice Chair Griggs, to approve Consent Calendar Item No. 2.

The following vote resulted:

AYES: COMMISSIONER VIRGA
COMMISSIONER YOCHUM
VICE CHAIR GRIGGS

NOES: NONE

ABSENT: CHAIR PARKER

ABSTAIN: COMMISSIONER STRICHART

COMMISSION AGENDA – NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Commissioner Yochum, seconded by Commissioner Strichart, to adjourn to a Regular Meeting of the Civil Service Commission to be held on Wednesday, September 5, 2012 at 5:30 p.m. in the Council Chambers of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion carried unanimously.

Vice Chair Griggs adjourned the meeting at 5:42 p.m.

Attest:

Ronald Griggs
Vice Chair

Mary Gilmore
Commission Secretary