

City of Las Vegas

BOARD OF CIVIL SERVICE TRUSTEES
CITY HALL, 400 STEWART AVENUE
CITY CLERKS FIRST FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES

July 13, 2011
4:30 PM

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON. TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

DUPLICATE AUDIO CDS MAY BE AVAILABLE AT A COST OF \$5.00 PER CD THROUGH THE CITY CLERKS OFFICE.

1. CALL TO ORDER

Minutes:

CHAIR MIRAMONTES called the meeting to order at 4:31 p.m.

PRESENT: CHAIR MIRAMONTES and TRUSTEES WHITE, ROCHA and STEINMAN

EXCUSED: TRUSTEE BEALS

Also Present: SECRETARY DAN TARWATER, DEPUTY CITY ATTORNEY MORGAN D. DAVIS and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

Minutes:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations: City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge; Clark County Government Center, 500 South Grand Central Parkway; Las Vegas Library, 833 Las Vegas Boulevard North; Grant Sawyer Building, 555 East Washington Avenue; Bulletin Board, City Hall Plaza (next to MetroRecords)

3. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, COME FORWARD AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Minutes:

None.

4. For possible action to approve the Final Minutes by reference of the Regular Meeting of June 22, 2011

City of Las Vegas

Motion made by DAVID W. STEINMAN to Approve

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
DAVID W. STEINMAN, PRISCILLA ROCHA, EDMUND MIRAMONTES, MALCOLM WHITE; Against-(None);
Abstain-(None); Did Not Vote-(None); Excused-EVELYN BEALS

5. [Discussion for possible action to certify Eligible List for Correction Officer \[Lateral\] \(open\)](#)

Motion made by PRISCILLA ROCHA to Approve

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
DAVID W. STEINMAN, PRISCILLA ROCHA, EDMUND MIRAMONTES, MALCOLM WHITE; Against-(None);
Abstain-(None); Did Not Vote-(None); Excused-EVELYN BEALS

6. [Discussion for possible action to extend Eligible Lists for Fire Captain \(promotional\) and Public Works Maintenance Field Supervisor \(promotional\)](#)

Motion made by PRISCILLA ROCHA to Approve

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
DAVID W. STEINMAN, PRISCILLA ROCHA, EDMUND MIRAMONTES, MALCOLM WHITE; Against-(None);
Abstain-(None); Did Not Vote-(None); Excused-EVELYN BEALS

Minutes:

Subsequent to the vote, TRUSTEE STEINMAN stated a list of names should have been provided. GRACIEL MANGINELLI, Administrative Secretary of Human Resources, replied that a list of names has never been provided when a list is being extended. CHAIR MIRAMONTES explained that prior minutes of Board of Civil Service Trustees meetings have shown that the names have been approved; therefore, the names on any given list being extended are not needed. TRUSTEE STEINMAN insisted that the names should be provided at the meeting where the list is being extended, and asked for DEPUTY CITY ATTORNEY MORGAN DAVIS opinion. DEPUTY CITY ATTORNEY DAVIS indicated that the names are provided at the time of initial approval, but not when the lists are extended because they are incorporated by reference. Procedurally, staff could provide the list of names in the future to accommodate TRUSTEE STEINMAN'S request.

7. [Discussion for possible action to certify Job Descriptions for Aquatics Specialist, formerly Recreation Leader I/II \(X\) - Aquatics - \[revised\]; Aquatics Supervisor, formerly Aquatics Coordinator \[revised\]; Engineering Associate, formerly Engineering Associate I/II \(X\) including Design & Street Rehabilitation, Electrical, Land Development, Planning, Special Improvement District and Traffic \[revised\]; Engineering Project Manager \[revised\]; Engineering Technician, formerly Engineering Technician I/II \(X\) \[revised\]; Information Technologies Training Specialist \[revised\]; Judicial Enforcement Officer, formerly Judicial Enforcement Officer I/II \(X\) \[revised\]; Judicial Enforcement Supervisor \[revised\]; Pool Maintenance Supervisor \[revised\]; Project Engineer \[revised\]; Senior Engineering Associate \[revised\]; Senior Engineering Technician \[revised\]; Senior Judicial Enforcement Officer \[revised\]; Web Developer, formerly Internet Developer/Analyst \[revised\]; Deputy Fire Marshal \(required certification\) \[revised\]; and Fire Battalion Chief \(revised at the request of the Department\) \[revised\]](#)

Motion made by MALCOLM WHITE to Approve

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
DAVID W. STEINMAN, PRISCILLA ROCHA, EDMUND MIRAMONTES, MALCOLM WHITE; Against-(None);
Abstain-(None); Did Not Vote-(None); Excused-EVELYN BEALS

City of Las Vegas

Minutes:

TRUSTEE STEINMAN confirmed with CHIEF MIKE MYERS, Las Vegas Fire and Rescue, that the description of Fire Battalion Chief in this list is for a 56-hour Fire Ground/Fire Suppression Battalion Chief.

8. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE BOARD. NO SUBJECT MAY BE ACTED UPON BY THE BOARD UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Minutes:

None.

9. ADJOURNMENT

Minutes:

The meeting was adjourned at 4:35 p.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk II

Dan Tarwater, Secretary

Facilities are provided throughout City Hall for the convenience of disabled persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The Citys TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
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