

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 27, 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:

VICE CHAIR WHITE called the meeting to order at 4:32 p.m.

PRESENT: VICE CHAIR WHITE and TRUSTEES BEALS and STEINMAN

EXCUSED: CHAIR MIRAMONTES and TRUSTEE ROCHA

Also Present: ACTING SECRETARY VINCENT ZAMORA, DEPUTY CITY ATTORNEY JACK ESLINGER 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 Metro Records)

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 TO THE PODIUM 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 July 13, 2011

Motion made by DAVID W. STEINMAN to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

City of Las Vegas

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

5. Discussion for possible action to certify Job Descriptions for Animal Control Officer, formerly Animal Control Officer I/II (X) [revised]; Court Clerk/Court Specialist (X), formerly Associate Court Clerk/Court Clerk/Court Specialist (X), Bail Bond Technician, and Pre-Trial Services Technician [revised]; Court Services Supervisor [revised]; IT Service Desk Technician, formerly Service Desk Technician [revised]; Real Property Appraiser [revised]; Right-of-Way Agent, formerly Right-of-Way Agent I/II (X) [revised]; Right-of-Way and Real Property Supervisor [revised]; Terminal Agency Technician [revised].

Motion made by DAVID W. STEINMAN to Approve except the Job Description for Animal Control Officer, formerly Animal Control Officer I/II

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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

Minutes:

ACTING SECRETARY VINCENT ZAMORA requested certification of the job description for Animal Control Officer, formerly Animal Control Officer I/II be pulled, to be considered at another meeting.

6. 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.

7. ADJOURNMENT

Minutes:

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

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk II

Vincent Zamora, Acting 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)

City of Las Vegas

Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
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