

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 September 28, 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 WHITE called the meeting to order at 4:40 p.m.

PRESENT: CHAIR WHITE and MEMBERS ROCHA, BEALS, and SPURLOCK

EXCUSED: VICE CHAIR STEINMAN

Also Present: ACTING SECRETARY ANN RUBERTINO-BECK, 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, 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 September 14, 2011

Motion made by PRISCILLA ROCHA to Approve

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

City of Las Vegas

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

5. **Discussion for possible action to certify the Eligible List for Materials Management Supervisor (promotional); Materials Management Supervisor (open); Senior Planner (promotional)**

Motion made by PRISCILLA ROCHA to Approve

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

6. **Discussion for possible action to certify Job Descriptions for Segal Class/Comp: Account Clerk [revised]; Accounting Technician I [revised]; Accounting Technician II [revised]; Business Licensing Auditor, formerly Auditor [revised]; License Technician I/II (X) [revised]; Pre-Trial Services Officer [revised]; Sanitation Billing Technician [revised]; Senior Accounting Technician [revised]; Senior Business Licensing Auditor, formerly Senior Auditor [revised]; Other: Assistant Fire Protection Engineer [revised]**

Motion made by PRISCILLA ROCHA to Approve

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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

Minutes:

MEMBER SPURLOCK confirmed with ACTING SECRETARY ANN RUBERTINO-BECK that Assistant Fire Protection Engineers are registered engineers.

7. **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, 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.

8. **ADJOURNMENT**

Minutes:

The meeting was adjourned at 4:44 p.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

Ann Rubertino-Beck, 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 City's TDD number is 386-9108.

City of Las Vegas

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

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Bulletin Board, City Hall Plaza (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
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