

City of Las Vegas

BOARD OF CIVIL SERVICE TRUSTEES
CITY HALL, 495 S. MAIN STREET
CITY CLERKS 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES

July 26, 2017

4:30 PM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; 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. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, CITY CLERK, AT THE CITY CLERKS OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

1. [CALL TO ORDER](#)

Minutes:

ACTING CHAIR JORDAN called the meeting to order at 4:32 p.m.

PRESENT: ACTING CHAIR JORDAN (seated as Chair during Item 5) and MEMBERS MACK (via teleconference) and BURCH

EXCUSED: MEMBERS McCOY and CHAIDEZ

ALSO PRESENT: VINCE ZAMORA, Acting Secretary, JACK ESLINGER, Deputy City Attorney, and DEBRA A. OUTLAND, Deputy City Clerk

2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

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 July 12, 2017](#)

Motion made by VALENCIA BURCH to Approve

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

RODNEY JORDAN, VALENCIA BURCH, LOIS MACK; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-ROXANN McCOY, RUMALDO CHAIDEZ

5.

City of Las Vegas

[Discussion for possible action on the election of Chair and Vice Chair for the Civil Service Board of Trustees through July 2018](#)

Motion made by VALENCIA BURCH to Approve Rodney Jordan as Chair

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

RODNEY JORDAN, VALENCIA BURCH, LOIS MACK; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-ROXANN McCOY, RUMALDO CHAIDEZ

Motion made by RODNEY JORDAN to Table the election of Vice Chair

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

RODNEY JORDAN, VALENCIA BURCH, LOIS MACK; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-ROXANN McCOY, RUMALDO CHAIDEZ

Minutes:

DEPUTY CITY ATTORNEY JACK ESLINGER advised the Board that the correct procedure would be to open the nominations for Chair, vote and then open the nominations for Vice Chair and vote.

ACTING CHAIR JORDAN opened the nominations for Chair. MEMBER BURCH nominated ACTING CHAIR JORDAN as Chair, who accepted. DEPUTY CITY ATTORNEY ESLINGER instructed him to ask if there were other nominations, of which there were none. After ACTING CHAIR JORDAN made the motion to approve himself as Chair, DEPUTY CITY ATTORNEY ESLINGER advised it would be more procedurally correct if another member made the motion. As such, MEMBER BURCH made the motion.

CHAIR JORDAN opened the nominations for Vice Chair. MEMBER MACK nominated MEMBER BURCH as Vice Chair, who stated she wished to decline. MEMBER BURCH wished to nominate MEMBER McCOY as Vice Chair and asked if she could do so if MEMBER McCOY was not present. DEPUTY CITY ATTORNEY ESLINGER suggested abeying the item. After further discussion, it was decided to table the election of Vice Chair.

6. [Discussion for possible action to certify Eligible Lists for Parking Technician Supervisor \(open\); Project Engineer \(open\); Urban Design Coordinator \(promotional\)](#)

Motion made by VALENCIA BURCH to Approve

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

RODNEY JORDAN, VALENCIA BURCH, LOIS MACK; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-ROXANN McCOY, RUMALDO CHAIDEZ

7. [Discussion for possible action to certify Classification Specifications for Project Architect](#)

Motion made by VALENCIA BURCH to Approve

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

RODNEY JORDAN, VALENCIA BURCH, LOIS MACK; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-ROXANN McCOY, RUMALDO CHAIDEZ

8.

City of Las Vegas

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.

9. ADJOURNMENT

Minutes:

The meeting was adjourned at 4:38 p.m.

Respectfully submitted:

Debra A. Outland, Deputy City Clerk

Vince Zamora, Acting Secretary

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

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

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive