

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

August 9, 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:

CHAIR JORDAN called the meeting to order at 4:30 p.m.

PRESENT: CHAIR JORDAN and MEMBERS BURCH and MACK

EXCUSED: MEMBERS McCOY and CHAIDEZ

ALSO PRESENT: VINCE ZAMORA, Acting Secretary, JACK ESLINGER, Deputy City Attorney, and JACQUIE MILLER, 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 26, 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. [TABLED Discussion for possible action on the election of Chair and Vice Chair for the Civil Service Board of Trustees through July 2018 \(NOTE: The Chair was elected at the July 26, 2017 meeting.\)](#)

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Motion made by LOIS MACK to Table

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 because there was an expressed desire to nominate MEMBER McCOY as Vice Chair, and she was excused from this meeting, a motion was needed to Table this item until the next meeting.

Due to MEMBER McCOY'S interest in the Vice Chair position, CHAIR JORDAN requested a motion to Table.

6. [Discussion for possible action to certify Eligible Lists for Combination Inspector \(open and continuous\); Signing and Marking Technician \(open\); Sr. Planner \(open\); Sr. Traffic Systems Technician \(open\); Traffic Field Supervisor \(open\)](#)

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 extend Eligible Lists for Equipment Operator II \(promotional\); Fire Equipment Mechanic I \(X\) \(open\); Fire Prevention Inspection Supervisor \(open\); Grant Program Coordinator \(open\); Housing Rehabilitation Specialist \(open\); Payroll Assistant \(open\); Plant Operations & Maintenance Supervisor \(open\); Sanitation Billing Technician \(open\)](#)

Motion made by LOIS MACK 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. [Discussion for possible action to certify Classification Specifications for Inspections Supervisor](#)

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

9. [Discussion for possible action to abolish the Eligible Lists for Corrections Officer and Deputy City Marshal](#)

Motion made by LOIS MACK 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

10. [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](#)

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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.

11. ADJOURNMENT

Minutes:

The meeting was adjourned at 4:36 p.m.

Respectfully submitted:

Jacquie Miller, 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