



Special Board of Civil Service Trustees Minutes

1. **Call to Order and Roll Call**

Minutes:

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

PRESENT: CHAIR CLEMENS and MEMBERS BROWN, PONTICELLO, HESCH, and STAMPER

ALSO PRESENT: ANDY SPURLOCK, Sr. Human Resources Analyst; NECHOLE GARCIA, Deputy City Attorney V; and BRIAN CARROLL, Senior Deputy City Clerk

2. **Announcement Regarding: Compliance with Open Meeting Law**

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; the City of Las Vegas website – www.lasvegasnevada.gov; and the Nevada Public Notice website – notice.nv.gov.

3. **Public Comment:** 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 December 11, 2024

Motion made by George Stamper to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Valerie Brown, Hope Hesch, Greg Clemens, Teri Ponticello, George Stamper;

5. Discussion for possible action to certify Eligible Lists for Accounting Technician Trainee (Open); Contracts Specialist (Promotional); Deputy City Marshal (Lateral) (Open); Fire Prevention Inspector (Open); HVAC Technician (Open); IT Support Technician (Open); Maintenance Worker (Open); Municipal Court Marshal (Open); Network Administration Specialist (Open); Sr Maintenance Mechanic (Open)

Motion made by Teri Ponticello to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Valerie Brown, Hope Hesch, Greg Clemens, Teri Ponticello, George Stamper;

6. Discussion for possible action to extend Eligible Lists for Cultural Specialist (Open); Customer Service Representative (Open); DPS Communications Specialist (Open); Fire Investigator (X) (Promotional); GIS Technician (Open); Logistics Technician (Open); Planner I (X) (Open); Technical Systems Analyst (Open); Vehicle Parts Specialist I (X) (Open)

Motion made by Valerie Brown to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Valerie Brown, Hope Hesch, Greg Clemens, Teri Ponticello, George Stamper;

7. Discussion for possible action to certify Classification Specifications for Fire Apparatus Mechanic I/II/III (X)

Motion made by Hope Hesch to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Valerie Brown, Hope Hesch, Greg Clemens, Teri Ponticello, George Stamper;

8. Discussion for possible action to abolish Eligible Lists for Deputy City Marshal (Lateral) (Established October 23, 2024); Sr Technical Systems Analyst

Motion made by George Stamper to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Valerie Brown, Hope Hesch, Greg Clemens, Teri Ponticello, George Stamper;

9. Discussion for possible action to approve a request to place Fabiana Pisani on the rehire list for Fire Prevention Inspector and Shaun Huddle on the rehire list for Maintenance Worker

Motion made by Teri Ponticello to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Valerie Brown, Hope Hesch, Greg Clemens, Teri Ponticello, George Stamper;

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 action. If you wish to be heard, come forward 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:

JOSHUA KHORSANDI, Medical Student at the Kirk Kerkorian School of Medicine at UNLV (University of Nevada, Las Vegas), said he loves Las Vegas and recently moved from California. He expressed concern regarding plastic cutting boards being used at restaurants, stating that they create harmful and toxic microplastics. He suggested banning plastic cutting boards and switching to bamboo, stainless steel, or glass cutting boards, which he opined were similarly priced without the same harmful effects.

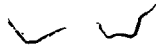
DEPUTY CITY ATTORNEY NECHOLE GARCIA clarified that public comment must involve matters within the jurisdiction of the Board, and she recommended making comments at the next City Council meeting. MEMBER PONTICELLO suggested speaking with the Southern Nevada Health District.

11. **Adjournment**


Minutes:

The meeting was adjourned at 4:37 p.m.


Respectfully submitted:



Brian Carroll, Senior Deputy City Clerk



Andy Spurlock, Senior Human Resources Analyst
for Vince Zamora, Secretary

 on behalf of Andy Spurlock

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor