# MINUTES OF THE MEETING OF THE CIVIL SERVICE BOARD OF REVIEW CITY OF INGLEWOOD

The Civil Service Board of Review of the City of Inglewood held a special meeting on Wednesday, June 10, 2009 in the Community Development Room in City Hall of said City.

<u>Call to Order</u> - The meeting was called to order at 6:41 p.m. by Chairperson Walton.

<u>Roll Call</u> – Chairperson Walton conducted a roll call of the Board and announced the presence of a quorum of the Board as follows:

#### **Board Members Present:**

Twain Wilson, District 1 Jim Jordan, District 2 Robert Muñoz, District 3 Chibuzo Walton, District 4 Dr. Renee Dorn, District 5

Absent: None

City Staff & Legal Counsel present:

Angela Reddock, Legal Counsel to the Board MaryBeth Allen, Human Resources Director & Board Secretary Leonca Cahee, Sr. Human Resources Analyst for the City of Inglewood Jose Cortes, Sr. Human Resources Analyst for the City of Inglewood

## PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY - None.

CS-1: Closed session—Confidential – Attorney/Client Privileged; Personnel Exemption, Government Code Section 54957(b)(1); Peace Officer Discipline/Suspension/Termination

Board Member Wilson made the motion to go into Closed Session. The motion was seconded by Board Member Munoz. All Board Members voted in favor of going into Closed Session. The Board adjourned into Closed Session at 6:45 p.m.

Closed Session persons present: Board Members, City Staff and Legal Counsel to the Board as follows:

Twain Wilson, District 1
Jim Jordan, District 2
Robert Muñoz, District 3
Chibuzo Walton, District 4
Renee Dorn, District 5
Angela Reddock, Legal Counsel to the Board

Ken Campos, Chief Assistant City Attorney City of Inglewood Jenny Hsieh, Assistant City Attorney City of Inglewood Marie Dibernardo, Police Lieutenant City of Inglewood Erik Gordon, Appellant Michael D. Schwartz, Attorney for Appellant

MaryBeth Allen, Human Resources Director & Board Secretary Leonca Cahee, Sr. Human Resources Analyst City of Inglewood Jose Cortes, Sr. Human Resources Analyst City of Inglewood

The Board adjourned out of Closed Session at 10:00 p.m. Board Member Dorn made the motion to adjourn out of Closed Session. Board Member Jordan seconded the motion to adjourn out of Closed Session. All Board Members voted in favor of going out of Closed Session. There were no matters to report out from the Closed Session.

<u>DISCUSSION</u> – Angela Reddock, Legal Counsel for the Board reminded the Board of future hearing dates. The Board agreed to meet again to on June 29, 2009.

ACTION ITEMS - None

## **COMMISSION ADVISOR REPORTS** – None

<u>STAFF REMARKS</u> – Angela Reddock, Legal Counsel for the Board reminded the Board of future hearing dates.

## **BOARD MEMBER REMARKS** - None

<u>ADJOURNMENT</u> - The meeting adjourned at 10:10 p.m. The motion to adjourn was made by Board Member Wilson and seconded by Board Member Dorn. All Board Members voted in favor of adjournment.

Next meeting scheduled for 6/29/09.