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 **Monday**, **October 5, 2009** commencing at 5:30 p.m. in the Community Room A, 1st Floor, One Manchester Boulevard, Inglewood CA.

<u>CALL TO ORDER</u> - The meeting was called to order at <u>5:43</u> p.m. by Chairperson Chibuzo Walton.

ROLL CALL – Chairperson Chibuzo Walton conducted a roll call of the Board and announced the presence of a quorum of the Board as follows:

BOARD MEMBERS PRESENT:

Renee Dorn, Mayors Appointee

Twain Wilson, District 1
Jim Jordan, District 2
Robert Muñoz, District 3
Chibuzo Walton, District 4

ABSENT: None

CITY STAFF & LEGAL COUNSEL PRESENT:

Angela Reddock, Legal Counsel to the Board MaryBeth Allen, Secretary to Board (HR Director)

Leonca Cahee, Senior Human Resources Analyst City of Inglewood

Approval of Minutes from May 28th, June 4th, and June 9th meetings; Board Member R. Munoz made the motion to approve the minutes and Board Member Jordan seconded. All members present voted to approve the above listed minutes.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY - None

<u>CLOSED SESSION</u> – Confidential – Attorney/Client Privileged; Personnel Exemption pursuant to Government Code Section 54957(b) (1); Peace Officer Discipline/Suspension /Termination (confidential under Penal Code 832.7 and Copley Press v. Superior Court, 39 Cal. 4th 1272 (2006)

Board Member Dorn made the motion to go into Closed Session; seconded by Board Member Wilson. All Board Members voted in favor of going into Closed Session. The Board adjourned into **Closed Session at 5:47 p.m.**

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

Renee Dorn, Mayor Appointee

Twain Wilson, District 1
Jim Jordan, District 2
Robert Muñoz, District 3
Chibuzo Walton, District 4

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Angela J. Reddock, Legal Counsel to Board

MaryBeth Allen, Secretary to the Board (HR Director)

Leonca Cahee, Senior Human Resources Analyst (City of Inglewood)

Ken Campos, Chief Assistant City Attorney (City of Inglewood)

Appellant, Peace Officer

Rana Kawar, Attorney for Appellant Kim Riley, Attorney for Appellant

The Board adjourned out of Closed Session at <u>9:14</u> p.m. Board Member Munoz made the motion to adjourn out of Closed Session; Board Member Jordan seconded the motion. All Board Members voted in favor to adjourn from closed session. There were no matters to report out from the Closed Session.

<u>DISCUSSION</u> – Time frames were set for attorneys to complete the current case on October 14, 2009.

ACTION ITEMS – None

COMMISSION ADVISOR REPORTS – None

STAFF REMARKS – None

BOARD MEMBER REMARKS - New case to start October 14, 2009 is now off calendar. Next matter begins October 26, 2009; A new schedule for remaining cases to be given at next meeting.

<u>ADJOURNMENT</u> - The meeting adjourned at 9:18 p.m. The motion to adjourn was made by Board Member Dorn and seconded by Board Member Wilson. All Board Members voted in favor of adjournment.

Next meeting scheduled for October 7, 2009.