

#### CITY OF HAWTHORNE CIVIL SERVICE COMMISSION MINUTES FOR THE SPECIAL MEETING OF THURSDAY, FEBRUARY 6, 2020- 5:00 P.M. CITY COUNCIL CHAMBERS 4455 WEST 126<sup>™</sup> STREET, HAWTHORNE, CA.

# 1. CALL TO ORDER. Chairperson Sanyal called the meeting to order at 5:07pm

- a. ROLL CALL: Present: Commissioners: Harris, Hendricks, Balboa & Chairperson Sanyal
  - b. Absent: Love & Sanyal (excused)

Also present: Asghar Tootla filling in for Cinthia Peters, Secretary to the Civil Service Commission/Human Resources Analyst.

Christine Tomikawa, Human Resources Director. Alison Stevens, Assistant City Attorney.

- 2. The Pledge of Allegiance was delivered by Commissioner Balboa.
- **3.** Pursuant to Government Code Section 54954, the February 6, 2020 Special Civil Service Commission Meeting Agenda was posted at City Hall, 4455 W. 126<sup>th</sup> Street at 4:30 P.M. on Monday, February 3, 2020.

### 4. ITEMS FROM THE COMMISSION.

a. None

5. ORAL COMMUNICATIONS.

a. None

#### 6. WRITTEN COMMUNICATIONS.

a. None

#### 7. APPROVAL OF MINUTES.

- a. For the Meeting of December 19<sup>th</sup>, 2019– Moved by Commissioner Harris and 2<sup>nd</sup> by Commissioner Hendricks Approved by Commissioners Harris, Hendricks and Chairperson Sanyal; Abstain Commissioner Balboa.
- b. For the Special Meeting of January 15, 2020 Moved by Commissioner Hendricks and 2<sup>nd</sup> by Commissioner Harris Approved by Commissioners Harris, Hendricks and Balboa; Abstain Chairperson Sanyal

### 8. APPROVAL OF PROPOSED JOB DESCRIPTIONS

- a. Crew Leader Pulled from agenda by HR Director Tomikawa
- b. Payroll Assistant Moved by Commissioner Harris and 2<sup>nd</sup> by Commissioner Balboa All present vote to approve.
- c. Payroll Technician Moved by Chairperson Sanyal and 2<sup>nd</sup> by Commissioner Harris All present vote to approve.

### 9. APPROVAL TO OPEN RECRUITMENT (FULL-TIME POSITIONS).

- a. Crew Leader Pulled from agenda by HR Director Tomikawa
- b. Payroll Assistant Moved by Commissioner Hendricks and 2<sup>nd</sup> by Chairperson Sanyal All present vote to approve.
- c. Payroll Technician Moved by Commissioner Harris and 2<sup>nd</sup> by Commissioner Balboa All present vote to approve.

# 10. APPROVAL OF ELIGIBILITY LISTS (FULL-TIME POSITIONS).

- a. Sewer Service Technician Moved by Chairperson Sanyal and 2<sup>nd</sup> by Commissioner Hendricks All present vote to approve.
- b. Senior Planner Moved by Commissioner Harris and 2<sup>nd</sup> by Chairperson Sanyal All present vote to approve.

#### 11. SECRETARY'S REPORT.

a. New Hire Upate

## 12. HEARINGS.

a. None

### 13. COMMENTS FROM COMMISSIONERS.

Announcements, brief report on Commissioner activities, and requesting information from staff. - Commissioner Harris asked about Commissioner Love's status. He would follow up and let HR Director Tomikawa know the update status.

#### 14. ADJOURNMENT.

Meeting adjourned at 5:29pm to the regular scheduled meeting of February 20, 2020.