

MINUTES

Wednesday, March 4, 2020

City of Huntington Beach PERSONNEL COMMISSION

5:30 PM – Council Chambers
Caucus Room
Civic Center - 2000 Main Street
Huntington Beach CA 92648

CALL TO ORDER

Commissioner Blair called the meeting to order at 5:30 PM.

PLEDGE OF ALLEGIENCE

ROLL CALL

Commissioners present: William Blair, David Ellis, Robert Wentzel

Commissioners absent: George Rivera

Human Resources Department Staff:

Travis Hopkins, Assistant City Manager

Tiffany Bose, Human Resources Manager

Barbara Montelongo, Principal Personnel Analyst

Teresa De Coite, Administrative Assistant

City Staff present:

Scott Haberle, Fire Chief

Michael Baumgartner, Marine Safety Division Chief

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

A motion was made by Ellis, second by Wentzel to approve the minutes for the January 15, 2020 meeting.

VOTE:	The motion was carried
AYES:	3
NOES:	0
ABSENT:	1
ABSTAIN:	0

PUBLIC HEARING

20-1403 Approve the job specification revisions of the position of **Marine Safety Officer I** in the Fire Department, updating the City's Classification Plan.

A motion was made by Wentzel, second by Ellis to approve the revised job class specification as amended after striking the words "the ability to" under Certifications/Licenses.

VOTE: The motion was carried
AYES: 3
NOES: 0
ABSENT: 1
ABSTAIN: 0

20-1404 Approve the job specification revisions of **Marine Safety Officer II** in the Fire Department, updating the City's Classification Plan.

A motion was made by Ellis, second by Wentzel to approve the revised job class specification as amended.

VOTE: The motion was carried
AYES: 3
NOES: 0
ABSENT: 1
ABSTAIN: 0

20-1405 Approve the job specification revisions of **Marine Safety Lieutenant** in the Fire Department, updating the City's Classification Plan.

A motion was made by Wentzel, second by Ellis to approve the revised job class specification as amended.

VOTE: The motion was carried
AYES: 3
NOES: 0
ABSENT: 1
ABSTAIN: 0

SECRETARY'S REPORTS

None

COMMENTS FROM COMMISSIONERS

None

RECESS TO CLOSED SESSION

CLOSED SESSION

PERSONNEL HEARING- CONSIDERATION OF HEARING OFFICERS DECISION IN DISCIPLINARY MATTER IN ACCORDANCE WITH PERSONNEL RULE 20- FINDINGS OF FACT AND CONCLUSIONS OF LAW- CLOSED SESSION OPTION PER GOVERNMENT CODE SECTION 54957

Recommendations of Hearing Officer Michael Prihar regarding 160-Hour Disciplinary Suspension

Deliberation in Closed Session

Reconvened to Open Session. The Commission announced its decision to sustain the hearing officers recommended decision.

ADJOURNMENT

The meeting adjourned at 6:35 PM.