

**CIVIL SERVICE COMMISSION
REGULAR MEETING – 5:15 P.M.
May 13, 2024**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 5:17 p.m.

2. FLAG SALUTE

3. ROLL CALL

Present: Chair Wright, Vice Chair Plechaty, Commissioners Janik, and Sostarich

Absent: Commissioner Carter

Staff present: Executive Secretary Adams, Chief Assistant City Attorney Risner, and Deputy City Clerk Joya

4. WRITTEN COMMUNICATIONS – None

5. EXECUTIVE SECRETARY’S REPORT - None

6. REPORT OF CHAIRPERSON AND COMMISSIONERS – None

7. REPORT OF THE CITY COUNCIL LIAISON – None

8. COMMUNITY FORUM – None

9. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: *Moved by Vice Chair Plechaty, second by Commissioner Janik, and carried unanimously by all Commissioners present to approve the Agenda and Consent Calendar. (Absent – Carter)*

A. APPROVAL OF THE MINUTES – Regular meeting minutes of the February 12, 2024, meeting.

B. APPROVAL OF AGENDA

10. ACTION CALENDAR

**A. APPROVE TITLE AND SPECIFICATION OF NEW NON-CLASSIFIED POSITION
OF ENTERPRISE SYSTEMS APPLICATION OFFICER**

Recommendation: By motion, approve the title and specification of the non-classified position of Enterprise Systems Application Officer

Contact: April Adams, Human Resources Program Manager, (707) 648-4378

april.adams@cityofvallejo.net.

Executive Secretary Adams provided an overview of the staff report and outline the recommendation.

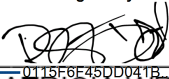
Staff responded to questions from Commissioners. Commissioners provided comments.

Speakers: None

Action: *Moved by Vice Chair Plechaty, second by Chair Wright, and carried unanimously by all Commissioners present to approve the title and specification of new non-classified position of Enterprise Systems Application Officer. (Absent – Carter)*

11. ADJOURNMENT

The meeting adjourned at 5:32 p.m.

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PATRICIA WRIGHT, CHAIR

ATTEST:

DocuSigned by:

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APRIL ADAMS, EXECUTIVE SECRETARY