

City of Fresno

*City Hall
2600 Fresno Street
Fresno, CA 93721*



Meeting Minutes - Final

Tuesday, May 7, 2024

9:00 AM

Regular Meeting

City Hall, Fourth Floor Meeting Room (4071N)

Civil Service Board

Chairperson Michael McDonald

Vice Chair Jack Tracy

Board Member Todd L Cregar

Board Member Brad Hardie

Board Member Vacant

1. 9:00 A.M. ROLL CALL

Present 3 - Chairperson Michael McDonald, Vice Chair Jack Tracy, and Board Member Brad Hardie

Absent 1 - Vice Chair Todd L. Cregar

Board Counsel, James McCann; Acting Secretary Designee Brittany Silva and Brooke Anderson; Assistant Director of Personnel, Jennifer Misner; Assistant City Attorney, Jennifer DeRuosi; Senior Deputy City Attorney I, Mao Lee; Deputy City Attorney II, Virginia Madrid-Salazar; Paralegal, Valerie Lehn-Belerique were also present.

2. APPROVAL OF MINUTES

ID 24-616 April 2, 2024

APPROVED

Aye: 3 - Chairperson McDonald, Vice Chair Tracy and Board Member Hardie

Absent: 1 - Vice Chair Cregar

3. OLD BUSINESS

[ID 24-605](#) Consultation regarding the replacement of the vinyl mural on the Bekins Building (HP#70), located at 301 Van Ness Ave.

Sponsors: Planning and Development Department

Attachments: [Exhibit A - Scope of Work](#)
[Exhibit B - Rendering](#)

Present on behalf of Appointing Authority was Attorney at Law, Joseph Rubin who accepted the Findings, Decision, and Order After Review as presented. The Appellants Attorney's were not present.

A motion was made by Vice Chair Tracy and seconded by Member Hardie to approve the Findings, Decision, and Order After Review.

4. CONTINUED BUSINESS

ID 24-420 Closed Session - Government Code Section 54957 Schedule hearing date for the Request for Continuance of Hearing [Pursuance to Fresno Municipal Code Section 3-284]

Deputy City Attorney II, Virginia Madrid-Salazar was present on behalf of the City of Fresno. The appellant and their representative were also present. The hearing was scheduled for September 17, 2024 and September 18, 2024 at 9:00 A.M.

5. NEW BUSINESS

ID 24-617 Closed Session - Government Code Section 54957 Consideration and adoption of the Hearing Officer's findings and recommendations. [Pursuant to Fresno Municipal Code Section 3-283 (b)]

At 9:16 A.M. The Board convened into Executive Session to deliberate the matter.
At 9:25 A.M The Board re-convened into Closed Session and voted on the matter.

A motion was made by Vice Chair Tracy and seconded by Member Hardie to accept the Recommendations of The Hearing Officer Findings.

6. HEARING ON APPEAL

ID 24-607 Closed Session - Government Code Section 54957 Public Employee Discipline/Dismissal/Release [Pursuant to the Fresno Municipal Code Section 3-284]

At 9:25A.M The Board convened into Closed Session and the Hearing on the Appeal began.

Present on behalf of Appointing Authority was Deputy City Attorney II, Virginia Madrid-Salazar and Public Works Department Director, Scott Mozier.

The Appellant was not present.

Deputy City Attorney II, Virginia Madrid-Salazar; presented a motion to dismiss The Hearing on Appeal due to the absence and no response from the Appellant.

The motion carried by the following vote:
Aye: Chairperson McDonald, Vice Chair Tracy, and Member Hardie

The City of Fresno will serve the Appellant The Dismissal of Hearing on Appeal.

At 9:29 A.M The Board re-convened into Open Session.

7. UNSCHEDULED COMMUNICATION

Members of the public may address the Civil Service Board regarding items that are not listed on the Agenda and within the subject matter jurisdiction of the Board. Each person is limited to a three (3) minute presentation. Board action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Civil Service Board agenda.

8. ADJOURNMENT

The meeting was adjourned at 9:31 A.M