

**MINUTES OF THE SPECIAL MEETING
OF THE CITY OF SANTA ANA
PERSONNEL BOARD
August 24, 2016, September 1, 7, 8, 15, 22, 2016,
October 6, 11, 13, 19, 20 and 26, 2016**

CALL TO ORDER

CITY HALL, 5th FLOOR, RM 510
20 CIVIC CENTER PLAZA
SANTA ANA, CALIFORNIA
6:00 p.m.

ATTENDANCE

BOARD MEMBERS Present:
EUGEN ANDRES, Chairperson
DENNIS WOOTAN, Vice Chairperson
STEPHANIE NAJERA
PAUL GONZALES
ENRIQUE ADAME, JR.
MARIA ISABEL RIVERA
MARICELA VALLEJO

STAFF Present:
JENNIFER SOMMERS, Recording Secretary
NATE KOWALSKI, Board Legal Advisor

PUBLIC COMMENTS - There were none.

AGENDA ITEMS

1. Approve the minutes of the Special Adjourned meeting of the Personnel Board for June 14, 2016.

MOTION: Wootan

SECOND: Adame

VOTE:

AYES: Adame, Andres, Gonzales, Najera, Rivera,
Vallejo and Wootan (7)

NOES: None

ABSTAIN: None

ABSENT: None

2. Schedule the hearing in the matter of Jeffrey Krutsinger. {Strategic Plan No. 7}

The hearing in the matter of Mr. Krutsinger (2016-04) was scheduled for the following dates: January 17, 18 and 19, 2017 at 6:00 pm. Location to be determined.

3. Schedule the hearing in the matter of Karina Armenta. {Strategic Plan No. 7}

The hearing in the matter of Ms. Armenta (2016-05) was scheduled for the following dates: February 7, 8, 9, 15 and 16, 2017 at 6:00 pm. Location to be determined.

4. Hearing #2016-03 in the matter of Mr. Brandon Sontag. {Strategic Plan No. 7}

The Board voted as follows:

As to Count One, do you find that the City proved by preponderance of evidence that Brandon Sontag violated Departmental Order 110, Section I (F)—Conduct –Personal?

	Yes	No
Vallejo	✓	
Gonzales	✓	
Najera	✓	
Andres	✓	
Wootan	✓	
Adame	✓	
Rivera	✓	

Do you find termination is the appropriate remedy to apply to this case?

	Yes	No
Vallejo		✓
Gonzales		✓
Najera		✓
Andres		✓
Wootan		✓
Adame	✓	
Rivera	✓	

Do you find the appropriate remedy is a 280 hour suspension without options and a transfer from the special enforcement team to the Patrol Division?

	Yes	No
Vallejo	✓	
Gonzales	✓	
Najera	✓	
Andres	✓	
Wootan	✓	
Adame		✓
Rivera		✓

COMMENTS

Board Member Comments

There were none.

ADJOURNMENT

Jennifer Sommers
Acting Personnel Board Secretary