



**AGENDA**  
**PERSONNEL BOARD REGULAR MEETING**

NOTICE TO THE PUBLIC - All written documentation relating to each item of business referred to on the agenda, which is not confidential, is available in the Human Resources Office for public inspection. Any person who has a question concerning any agenda item may call the Interim Director of Human Resources /Personnel Officer Kermit Francis, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: August 11, 2009  
TIME: 7:00 p.m.  
LOCATION: WEST WING CONFERENCE ROOM  
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

1. CALL TO ORDER: Frank Allen, Chair
2. **ROLL CALL: Personnel Board Members**  
 Frank Allen, Chair       Leslie Dierking , Vice Chair       Joseph Guarrera  
 Ralph Ruiz       Fernando Rubio, Jr.

**Others Present**

- Shelley Ovrom, Senior Management Analyst  
 Others \_\_\_\_\_

3. **APPROVAL OF MINUTES:** July 28, 2009

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Recreation Superintendent - Parks
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Water Distribution Worker II
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Police Officer
- D. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Police Captain
- E. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Street Maintenance Worker I
- F. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Facilities Maintenance Worker III
- G. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Senior Management Analyst

**5. OPEN SESSION:**

A. Personnel Action Report – Informational

B. Recruitment Progress Report – Informational

C. PUBLIC COMMENT: Person/group will be limited to five (5) minute maximum time to orally present their purpose.

D. COMMENTS, UPDATES AND/OR REPORTS: PERSONNEL BOARD MEMBERS AND/OR STAFF.

E. ADJOURNMENT