



**CITY OF AZUSA
MINUTES OF THE PERSONNEL BOARD
February 9, 2010**

A regular meeting of the Personnel Board was called to order at 7:00 p.m. in the West Wing Conference Room - South by Frank Allen, Personnel Board Chair.

ATTENDANCE Personnel Board Members: Frank Allen, Leslie Dierking, Joseph Guarrera, Fernando Rubio Jr., and Ralph Ruiz

Staff Liaison: Noel Carpenter, Human Resources Technician

APPROVAL OF MINUTES
01/26/2010 **Guarrera/Dierking** – to approve the minutes. Approved 5 to 0.

CLOSED SESSION
(Govt. Code Section 54957-Public Employee Performance Evaluation)
Rubio/Dierking - to move to closed session 7:05 PM. Approved 5 to 0.
Dierking/Guarrera - to reconvene at 7:16. Approved 5 to 0

Merit Increases, Regular appointment and/or Flexible Staffing
Promotion Appointment Recommendations
4.A-4.D – Guarrera/Dierking - to recommend approval of Merit Increases and/or Regular Appointments for the items listed as 4.A – 4.D. Approved 5 to 0.

4.A – 4.D Merit Increase and/or Regular Appointment Recommendations

	Name	Classification	Dept	Type of Action / Effective Date	Range/Step Base Monthly
A	Eduardo Vazquez	Park Maintenance Worker I	RFS	Merit Increase 01/30/2010	4153/4 \$3826.59
B	Pete Adame	Meter Reader	UTL	Merit Increase 01/02/2010	5179/4 \$4681.83
C	John Madaloni	Police Sergeant	PD	Merit Increase 11/27/2009	6501/4 \$7779.92
D	Hien Vuong	Electrical Engineer	UTL	Merit Increase 01/01/2010	3448/5 \$8542.74

ADJOURNMENT **Guarrera/Dierking** - to adjourn the meeting at 7:20 p.m. Approved 5 to 0.

OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	2/23/2010