



**CITY OF AZUSA  
MINUTES OF THE PERSONNEL BOARD  
October 12, 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, Joseph Guarrera, Fernando Rubio Jr., and Ralph Ruiz

Staff Liaison: Kermit Francis, Interim Director of Human Resources, Noel Carpenter, Human Resources Technician

Also Present: Tito Haes, Director of Public Works/Assistant City Manager, Victor Padilla, Public Works Supervisor, and Israel Del Toro, Senior Management Analyst

**APPROVAL OF MINUTES**  
09/28/2010

**Guarrera/Ruiz** – to approve the minutes. Approved 4 to 0.

**CLOSED SESSION**  
(Govt. Code Section 54957-Public Employee Performance Evaluation)

**Guarrera/Rubio** - to move to closed session 7:02 PM. Approved 4 to 0.  
**Rubio/Ruiz** - to reconvene at 7:55. Approved 4 to 0

Merit Increases, Regular appointment and/or Flexible Staffing Promotion Appointment Recommendations

**4.A-4.E – Rubio/Ruiz** - to recommend approval of Merit Increases and/or Regular Appointments and/or Flexible Staffing promotional appointments for the following items listed as 4.A – 4.E. Approved 4 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	Stacy Gerszewski	Police Dispatcher	PD	Merit Increase 10/13/2010	9166/3 \$4329.49
B	Paul Braconier	Water Production Operator III	UTL	Regular Appointment 10/04/2010	5255/5 \$5808.22
C	Terry Tate	Facilities Maintenance Worker III	PW	Merit Increase 07/27/2010	4174/3 \$4540.93
D	Roberto Nodarse	Street Maintenance Worker I	PW	Merit Increase 07/14/2010	8153/4 \$3900.70

4.E. Flexible Staffing Promotional Appointment Recommendations.

	<b>Name</b>	<b>From Classification/ To Classification</b>	<b>Dep t</b>	<b>Effective Date</b>	<b>Range/Step Base Monthly</b>
E	Vidal Villagomez	From: Street Maint. Wrk II To: Street Maint. Wrk III	PW	08/08/2010	8174/4 \$4757.27

CLASS REVISION /  
SALARY ADJUSTMENT  
Police Communication  
Supervisor

**Rubio/Ruiz** - pursuant to the Rules of the Civil Service System, Sections 3.5 Adoption of Plan and 4.3 Salary Range Adjustment. Approved 4 to 0.

ADJOURNMENT

**Guarrera/Rubio** - to adjourn the meeting at 8:05 p.m. Approved 4 to 0.

<b>OPEN SESSION AGENDA ITEM NO:</b>	<b>3</b>
<b>DATE APPROVED:</b>	10/26/2010