



**CITY OF AZUSA
MINUTES OF THE PERSONNEL BOARD
November 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 Joseph Guarrera, Personnel Board Member.

ATTENDANCE Personnel Board Members: Joseph Guarrera, Fernando Rubio Jr., Ralph Ruiz, and Fred Madjar

Staff Liaison: Noel Carpenter, Human Resources Technician

ABSENCE **Guarrera/Rubio** - to excuse Frank Allen.

APPROVAL OF MINUTES
10/26/2010 **Ruiz/Rubio** – to approve the minutes. Approved 4 to 0.

CLOSED SESSION
(Govt. Code Section 54957-Public Employee Performance Evaluation) **Madjar/Rubio** - to move to closed session. Approved 4 to 0.
Rubio/Ruiz - to reconvene. Approved 4 to 0

Merit Increases, Regular appointment and/or Flexible Staffing Promotion Appointment Recommendations **4.A-4.C – Rubio/Madjar** - 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.C. Approved 4 to 0.

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

	Name	Classification	Dept	Type of Action / Effective Date	Range/Step Base Monthly
A	Maria Gomez-Villegas	Customer Service Representative II	UTL	Reg Appt/Merit Inc 10/01/2010	5164/5 \$4331.66
B	Christine Cusick	Customer Service Representative II	UTL	Merit Increase 10/04/2010	5165/5 \$4331.66
C	Todd Rasmussen	Community Service Officer-Field	PD	Merit Increase 10/09/2010	9170/4 \$4562.92

RECRUITMENT REQUEST-OPEN
Assistant Library Director **Guarrera/Rubio** - pursuant to the Rules of the Civil Service System, Sections 5.5.2 Open Competitive Examinations. Approved 4 to 0.

ADJOURNMENT **Rubio/Ruiz** - to adjourn the meeting at 7:22 p.m. Approved 4 to 0.

OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	11/23/2010