



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 Robert Neiuber, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: November 13, 2012
TIME: 7:00 p.m.
LOCATION: WEST WING CONFERENCE ROOM - SOUTH
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

1. CALL TO ORDER: Frank Allen, Chair

2. **ROLL CALL: Personnel Board Members**

- Frank Allen, Chair Fernando Rubio, Jr. Ralph Ruiz
 Fred A. Madjar, Vice Chair Don Hiti

Others Present

- Noel Carpenter, Human Resources Technician
 Others _____

3. **APPROVAL OF MINUTES:** October 23, 2012

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Records Specialist II
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Records Specialist I
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Associate Planner
- D. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Park Maintenance Worker III
- E. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Water Distribution Worker III
- F. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Customer Service Representative I

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