



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 Director of Human Resources /Personnel Officer Robert Neiuber, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: April 9, 2013
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/Risk Management Analyst
 Others _____

3. **APPROVAL OF MINUTES:** March 26, 2013

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Officer
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Street Maintenance Worker II
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Street Maintenance Worker I
- D. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Street Maintenance Worker 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