



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

DATE: January 14, 2014
TIME: 7:00 p.m.
LOCATION: WEST WING CONFERENCE ROOM
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., Vice Chair Ralph Ruiz
 Don Hiti Mercedes Castro

Others Present

- Traci R. Bailey, Human Resources/Risk Management Analyst
 Others _____

3. **APPROVAL OF MINUTES:** December 10, 2013

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Administrative Analyst
- B. Public Employee Performance Evaluation : Flexible Staffing Promotion(Pursuant to Cal. Gov. Code, '54957)
Title: Police Records Specialist II

5. **OPEN SESSION:**

- A. **Recruitment Request:** PROMOTIONAL Competitive (pursuant to Section 5.5.3 Promotional Examinations of the Rules of the Civil Service System) – ASSISTANT DIRECTOR OF PUBLIC WORKS/CITY ENGINEER
- B. **Recruitment Request:** PROMOTIONAL Competitive (pursuant to Section 5.5.3 Promotional Examinations of the Rules of the Civil Service System) – POLICE CORPORAL
- C. **Recruitment Request:** OPEN Competitive (pursuant to Section 5.5.2 Open Competitive Examinations of the Rules of the Civil Service System) – BUILDING INSPECTOR
- D. **Recruitment Request:** OPEN Competitive (pursuant to Section 5.5.2 Open Competitive Examinations of the Rules of the Civil Service System) – POLICE OFFICER LATERAL

E. Personnel Action Report – Informational

F. Recruitment Progress Report – Informational

G. PUBLIC COMMENT: Person/group will be limited to five (5) minute maximum time to orally present their purpose.

H. COMMENTS, UPDATES AND/OR REPORTS: PERSONNEL BOARD MEMBERS AND/OR STAFF.

I. ADJOURNMENT