



CITY OF AZUSA
 MINUTES OF THE PERSONNEL BOARD
 DATE: May 27, 2014

A regular meeting of the Personnel Board was called to order at 7:00 p.m. in the West Wing conference Room by Chair, Frank Allen.

ATTENDANCE	Personnel Board Members: Chair, Frank Allen, Ralph Ruiz, Don Hiti, Staff Liaison: Traci Bailey, HR/Risk Management Analyst
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ABSENCE	Motion: Castro/Hiti - to excuse Fernando Rubio Jr. Ayes: Allen, Castro, Hiti (3) Nays: (0) Abstain: (0) Motion: Castro/Hiti - to excuse Ralph Ruiz Ayes: Allen, Castro, Hiti (3) Nays: (0) Abstain: (0)
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APPROVAL OF MINUTES	Motion: Allen/Hiti- to approve the minutes of May 13, 2014 Ayes: Allen, Castro, Hiti Nays: (0) Abstain: (0)
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Merit Increases, Regular appointment and/or Flexible Staffing Promotion Appointment Recommendations	Motion: Hiti/Castro -to recommend approval of merit increases, regular appointment and/or flexible staffing promotional appointments for the following items listed as 4.a pursuant to the Performance Appraisal Procedures. Ayes: Allen, Castro, Hiti Nays: (0) Abstain: (0)
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4. Merit Increase and/or Regular Appointment Recommendations

	Name	Classification	Dept	Type of Action/ Effective Date	Range/ Step Base Mo.
A	George Rodriguez	Line Mechanic	UTL	Merit Increase 05-18-2014	5218/5 \$8,011.23

5. Open Session Items

ADJOURNMENT	Motion: Castro/Hiti -to adjourn the meeting at 7:06 p.m. Ayes: Allen, Castro, Hiti Nays: (0) Abstain: (0)
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OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	6-10-14