



**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 Theresa St. Peter, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: December 23, 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 9, 2014

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: Water Distribution Worker I**
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
**Title: City Librarian**

5. **OPEN SESSION:**

- A. **Recruitment Request:** OPEN Competitive (pursuant to Section 5.5.2 Open Competitive of the Rules of the Civil Service System) – **ELECTRICAL ENGINEER**
- B. **Recruitment Request:** OPEN Competitive (pursuant to Section 5.5.2 Open Competitive of the Rules of the Civil Service System) – **OFFICE SPECIALIST II**
- C. **Recruitment Request:** PROMOTIONAL (pursuant to Section 5.5.3 Promotional Examinations of the Rules of the Civil Service System) – **STREET MAINTENANCE WORKER I**

D. **Personnel Action Report** – Informational

E. **Recruitment Progress Report** – Informational

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

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

H. **ADJOURNMENT**