



**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 & Risk Management /Personnel Officer Amelia Ayala, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: April 26, 2016
TIME: 7:00 p.m.
LOCATION: WEST WING CONFERENCE ROOM
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

1. **CALL TO ORDER:** Fernando Rubio Jr., Personnel Board Chair

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

Fernando Rubio, Jr., Chair Ralph Ruiz, Vice Chair
Don Hiti Mercedes Castro

Others Present

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

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

4. **APPROVAL OF MINUTES:** April 12, 2016

5. **CLOSED SESSION:**

THERE ARE NO CLOSED SESSION ITEMS FOR THIS MEETING.

6. **OPEN SESSION:**

A. Personnel Board Member Appointment - Update

B. **Recruitment Request:** PROMOTIONAL Competitive (pursuant to Section 5.5.3 Promotional Examinations of the Rules of the Civil Service System) – **ECONOMIC DEVELOPMENT SPECIALIST**

C. **Recruitment Request:** OPEN Competitive (pursuant to Section 5.5.2 Open Competitive Examinations of the Rules of the Civil Service System) – **POLICE OFFICER TRAINEE**

D. **Personnel Action Report** – Informational

E. **Recruitment Progress Report** – Informational

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

G. **ADJOURNMENT**