



**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: September 13, 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**

- | | |
|-----------------------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> Fernando Rubio, Jr., Chair | <input type="checkbox"/> Ralph Ruiz, Vice Chair |
| <input type="checkbox"/> Carlos Ramos | <input type="checkbox"/> Mercedes Castro |
| <input type="checkbox"/> Don Hiti | |

Others Present

- Amelia Ayala, Human Resources/Risk Management Director
 Traci Bailey, Human Resources Technician
 Others _____

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

4. **APPROVAL OF MINUTES:** August 23, 2016

5. **CLOSED SESSION:**

A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – Pursuant to California Government Code 54956.9(d)(2)

One Potential Case – Threat of Litigation; Peter Hoh v. City of Azusa

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PURSUANT TO CAL.GOV.CODE,'54957):

Title: Transportation Supervisor - to be discussed

6. **OPEN SESSION:**

- A. **Recruitment Request:** OPEN Competitive (pursuant to Section 5.5.3 Promotional Examinations of the Rules of the Civil Service System) – **Assistant Director of Finance**
- B. **Recruitment Request:** OPEN Competitive (pursuant to Section 5.5.3 Promotional Examinations of the Rules of the Civil Service System) – **Human Resources Technician**
- C. **Recruitment Request:** OPEN Competitive (pursuant to Section 5.5.3 Promotional Examinations of the Rules of the Civil Service System and section 6.5 of the Civil Service Rules) – **Police Officer (2)**
- D. **Personnel Action Report** – Informational
- E. **Recruitment Progress Report** – Informational
- F. **COMMENTS, UPDATES AND/OR REPORTS:** PERSONNEL BOARD MEMBERS AND/OR STAFF.
- G. **ADJOURNMENT**