



**AGENDA  
PERSONNEL BOARD 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 Tanya Bragg, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: April 11, 2017  
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  
 Carlos Ramos                       Mercedes Castro                       Martha Villegas

Others Present

- Troy Butzlaff, City Manager  
 Tanya Bragg, Director of Human Resources & Risk Management  
 Sheri San Miguel, Interim Director of Human Resources & Risk Management  
 George Morrow, Director of Utilities  
 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:** March 28, 2017

5. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
**Title: Assistant Director – Water Operations**
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
**Title: Water Distribution Worker III**
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
**Title: Apprentice Line Mechanic**

6. **OPEN SESSION:**

A. **Recruitment Request:** PROMOTIONAL Competitive (pursuant to Section 5.5.3 Promotional Examinations of the Rules of the Civil Service System) – **POLICE CAPTAIN**

**Recruitment Request:** PROMOTIONAL Competitive (pursuant to Section 5.5.3 Promotional Examinations of the Rules of the Civil Service System) – **POLICE OFFICER TRAINEE**

B. **Personnel Action Report** – Informational

C. **Recruitment Progress Report** – Informational

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

E. **ADJOURNMENT**