



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

DATE: June 25, 2019
TIME: 7:00 p.m.
LOCATION: WEST WING CONFERENCE ROOM
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

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

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

- Fernando Rubio Jr., Chair Ralph Ruiz, Vice Chair Carlos Ramos
 Mercedes Castro Vacant

Others Present

- Tanya Bragg, Director of Human Resources & Risk Management
 Bianca Munoz, Human Resources Technician

Other(s): _____

3. **FLAG SALUTE**

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

5. **APPROVAL OF MINUTES:** JUNE 11, 2019

6. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Assistant Director of Utilities – Customer Care & Solutions
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Assistant Director of Utilities – Resource Management
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Records Specialist I
- D. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Lieutenant
- E. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Dispatcher

- F. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Library Assistant III
- G. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Community Improvement Manager
- H. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Officer
- I. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Water Production Operator II
- J. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Corporal

7. OPEN SESSION:

- A. **Recruitment Request: PROMOTIONAL** Competitive (pursuant to Section 5.5.3 Promotional Competitive of the Rules of the Civil Service System) – **POLICE SERGEANT**
- B. **Recruitment Request: OPEN** Competitive (pursuant to Section 5.5.2 Open Competitive of the Rules of the Civil Service System) – **APPRENTICE ELECTRICAL TEST TECHNICIAN/ELECTRICAL TEST TECHNICIAN**
- C. **Recruitment Request: OPEN** Competitive (pursuant to Section 5.5.2 Open Competitive of the Rules of the Civil Service System) – **BUILDING INSPECTOR II**
- D. **Personnel Action Report** – Informational
- E. **Recruitment Progress Report** – Informational
- F. **COMMENTS, UPDATES AND/OR REPORTS: PERSONNEL BOARD MEMBERS AND/OR STAFF.**
- G. **ADJOURNMENT**

UPCOMING MEETINGS:

Tuesday, July 9, 2019

Tuesday, August 13, 2019

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the Human Resources Department at [626-812-5241](tel:626-812-5241). Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.

CERTIFICATION

I, Bianca Munoz, Human Resources Technician of the City of Azusa, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on June 20, 2019, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at the City Clerk's Office, 213 E. Foothill Blvd.; the lobby of the Police Department, 725 N. Alameda Ave.; the Civic Auditorium, 213 E. Foothill Blvd.; the City Library, 729 N. Dalton Ave.; and on the City's Web Page at www.ci.azusa.ca.us.


Bianca Munoz
Human Resources Technician