



**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: July 22, 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:** July 8, 2014

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Building Technician
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Senior Electrical Engineer
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Officer
- D. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Police Lieutenant

5. **OPEN SESSION:**

- A. **Personnel Action Report** – Informational
- B. **Recruitment Progress Report** – Informational
- C. **PUBLIC COMMENT:** Person/group will be limited to five (5) minute maximum time to orally present their purpose.
- D. **COMMENTS, UPDATES AND/OR REPORTS:** PERSONNEL BOARD MEMBERS AND/OR STAFF.
- E. **ADJOURNMENT**