REGULAR MEETING
THURSDAY, MAY 26, 2005
6:30 P.M.

@ Human Resources Management's Conference Room
(enter 2nd glass door from North/West corner of building)

AGENDA

1. APPROVAL OF MINUTES:
   a. Regular Meeting of August 26, 2004
   b. Regular Meeting of January 27, 2005
   c. Regular Meeting of February 24, 2005
   d. Regular Meeting of March 24, 2005

2. ELECTION OF 2005 OFFICERS

3. APPROVAL TO REVISE THE GARDENER CLASSIFICATION SPECIFICATION -- PARKS DIVISION, PUBLIC SERVICES

4. APPROVAL TO ESTABLISH MAINTENANCE WORKER PROJECTS COORDINATOR CLASSIFICATION SPECIFICATION -- PUBLIC WORKS DIVISION, PUBLIC SERVICES

(continued)
5. APPROVAL TO ESTABLISH STATIONARY ENGINEER SUPERVISOR CLASSIFICATION SPECIFICATION – PUBLIC WORKS DIVISION, PUBLIC SERVICES

6. APPROVAL TO ESTABLISH THE INFORMATION TECHNOLOGY ASSISTANT CLASSIFICATION SPECIFICATION – OFFICE OF INFORMATION TECHNOLOGY

7. APPROVAL TO ESTABLISH SENIOR BUSINESS ANALYST AND BUSINESS ANALYST I/II CLASSIFICATION SPECIFICATIONS – OFFICE OF INFORMATION TECHNOLOGY

8. PUBLIC COMMENT

   a. Informational Items Only:

       Confidential Investigative and Appeals Officer
       Internal Auditor
       Discussion of Pending Grievance Hearing