REGULAR MEETING
Thursday, September 22, 2016
5:15 p.m.
@ 440 Civic Center Plaza – City Council Chambers

AGENDA
Chair: Elaine Merriweather
Vice Chair: Yvonne Nair
Personnel Board Members
Steve Early
McKinley Williams

1. ROLL CALL
2. AGENDA REVIEW
3. STATEMENT OF CONFLICT OF INTEREST
4. APPROVAL OF MINUTES
5. PUBLIC COMMENT
6. NEW BUSINESS
   a. RECEIVE a presentation by Risk Manager Kim Greer on the Risk Management budget.
   b. DISCUSS how the City has settled large lawsuits, such as with Stacy Plummer for $104,000 and with P.D. Perez for $840,000, although it is experiencing budget deficits. How is the City able to make these large settlement payouts? Where does the money come from? How does the settlement payout system work? (Vice Chair Nair)
   c. DISCUSS the efficiency of grievance hearings and whether proceedings can be improved in order to shorten the time required while hearing the maximum amount of testimony. (Vice Chair Nair)
7. UNFINISHED/OLD BUSINESS
8. REVIEW OF SUBPOENA(S)
9. CONSIDERATION OF PROBLEMS AND REPORTS
10. ADJOURNMENT

CANCELLED: LACK OF QUORUM