



---

HUMAN RESOURCES MANAGEMENT DEPARTMENT  
**PERSONNEL BOARD**

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

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

# **A G E N D A**

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)*

-- 2 --

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