



HUMAN RESOURCES MANAGEMENT DEPARTMENT

PERSONNEL BOARD

REGULAR MEETING

Thursday, April 24, 2014

5:00 p.m.

@ 440 Civic Center Plaza – City Council Chambers



AGENDA

Chair: Elaine Merriweather

Vice Chair: David Brown

Personnel Board Members

Yvonne Nair

McKinley Williams

Vicki Winston

1. **ROLL CALL**
2. **STATEMENT OF CONFLICT OF INTEREST**
3. **APPROVAL OF MINUTES**
 - a. Retreat Meeting of December 9, 2013
 - b. Regular Meeting of March 27, 2014
4. **PUBLIC COMMENT**
5. **NEW BUSINESS**
 - a. **DISCUSS** with City Manager Bill Lindsay:
 - (1) Issues in the Library
 - (2) Progressive Discipline
 - (3) Human Resources Audit
 - (4) City-wide mandatory training status
6. **UNFINISHED BUSINESS**
7. **CONSIDERATION OF PROBLEMS AND REPORTS**
8. **ADJOURNMENT**

NOTE: Copies of items to be distributed from the Public to the Personnel Board must also include two (2) copies; one (1) for the Secretary to the Board and one (1) for Board Counsel.

COMMUNICATION ACCESS INFORMATION This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator at (510) 620-6509 at least three business days before the meeting date.