



HUMAN RESOURCES MANAGEMENT DEPARTMENT

# PERSONNEL BOARD

## REGULAR MEETING

Wednesday, November 19, 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. Regular Meeting of October 23, 2014
4. **PUBLIC COMMENT**
5. **NEW BUSINESS**
  - a. Discussion on whether to change location or date of Personnel Board Regular December meeting. Human Resources Department was informed on November 13<sup>th</sup>, 2014 that the Personnel Board would not be able to meet in the City Council Chambers on Wednesday, December 19<sup>th</sup>, 2014 due to the scheduling of another meeting.
6. **UNFINISHED BUSINESS**

None
7. **REVIEW OF SUBPOENA(S)**

None
8. **CONSIDERATION OF PROBLEMS AND REPORTS**

None
9. **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.