

PERSONNEL BOARD



REGULAR MEETING
Thursday, May 28, 2015

5:00 p.m.

@ 440 Civic Center Plaza – City Council Chambers



AGENDA

Chair: Elaine Merriweather

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 March 26, 2015 (resubmitted from April 23, 2015 meeting - no actions taken due to lack of quorum)
 - b. Presentation of Public Comment on April 23, 2015 (no actions taken due to lack of quorum therefore no minutes for approval)
- 4. PUBLIC COMMENT**
- 5. NEW BUSINESS**
 - a. Discuss and Vote on potentially modifying the Personnel Board meeting start time from the current beginning time of 5:00 p.m. to a time between 5:00 p.m. to 6:00 p.m.
- 6. UNFINISHED/OLD 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.