

# PERSONNEL BOARD



## REGULAR MEETING Thursday, June 25, 2015

**5:15 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 May 28, 2015
- 4. PUBLIC COMMENT**
- 5. NEW BUSINESS**
  - a. Discuss and approve summer calendar for Personnel Board Meeting
  - b. Discuss status on the appointment of a new Personnel Board Member
  - c. Presentation by Fire Chief Adrian Sheppard
  - d. Possible preferential representation of City employees at grievance hearings (Board Member Nair)
  - e. Use of outside attorneys in grievance hearings when City has its own legal staff (Board Member Nair)
- 6. UNFINISHED/OLD BUSINESS**
  - a. Discussion on Library summary report on the following:
    - Changing budget of the library over the last three years
    - Organization charts/Staff changes over the past three years.
    - Are any of the new positions going to be assigned to the Children's Library?
- 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.