

PERSONNEL BOARD



REGULAR MEETING
Thursday, April 27, 2017
5:15 p.m.

@ 440 Civic Center Plaza – City Council Chambers



AGENDA

Vice Chair: Yvonne Nair
Personnel Board Members
Robert Davila
Steve Early
McKinley Williams

1. ROLL CALL
2. AGENDA REVIEW
3. STATEMENT OF CONFLICT OF INTEREST
4. APPROVAL OF MINUTES
 - a. Regular Meeting of February 23, 2017
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a. INTRODUCE AND DISCUSS the use of an outside attorney to represent the Personnel Board during the upcoming RPMA grievance.
 - b. DISCUSS AND APPROVE revision to the Personnel Board Agenda to include a Consent Agenda for approval of job classification changes, re-titles, and/or updates.
 - c. APPROVE revision to the existing classification of Administrative Student Intern.
 - d. APPROVE revision/re-title to the existing classification of Human Resources Technician I/II/III.
 - e. APPROVE revision to the existing classification of Principal Personnel Analyst.
 - f. APPROVE revision/re-title to the existing classification of Source Control Inspector I/II/III to Environmental Compliance Inspector and Senior Environmental Compliance Inspector.

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.

- g. APPROVE revision/re-title to the existing classification of Source Control Superintendent to Environmental Services Manager.

7. UNFINISHED/OLD BUSINESS

- None

8. REVIEW AND/OR ISSUANCE OF SUBPOENA(S) –

At this point, the Personnel Board meeting will be closed to the public.

- a. DISCUSS, REVIEW AND ISSUE subpoena(s) for upcoming RPMA grievance

9. CONSIDERATION OF PROBLEMS AND REPORTS

- None

10. ADJOURNMENT

**CANCELLED
LACK OF QUORUM**

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