



CITY OF MONTEREY PARK
PERSONNEL BOARD
REGULAR MEETING
MAY 14, 2014 7:00 P.M.
CITY HALL COUNCIL CHAMBERS
320 WEST NEWMARK AVENUE
MONTEREY PARK, CALIFORNIA

AGENDA

In Compliance with the Americans with Disabilities Act (ADA), if you are a disabled person and need a disability related modification or accommodation to participate in this meeting, please contact Sandie Lee at (626) 307-1438 or Fax (626) 572-0183. Requests must be made as early as possible and at least one full business day before the start of the meeting. Staff reports, writing, or other materials related to an item on this Agenda which are distributed to the Personnel Board less than 72 hours before this scheduled meeting shall be available for public inspection in the City Clerk's office located at 320 West Newmark Ave., Monterey Park, CA 91754, during normal business hours.

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **AGENDA CHANGES OR ADOPTION**
5. **APPROVAL OF MINUTES**
 - A. Request to Approve Minutes from the March 12, 2014 Board Meeting
6. **PUBLIC COMMENTS:** This time is reserved for members of the public to address the Personnel Board relative to matters that are not on the agenda. No action may be taken on non-agenda items unless authorized by law.
7. **NEW BUSINESS/STAFF REPORTS**
 - A. Vacancy and Recruitment Report
 - B. Personnel Board Recommendation for Re-Appointment Staff Report
 - C. Resignation of Board Member Herb Callahan
 - D. City Council **Draft** Re-Appointment Staff Report
8. **UNFINISHED BUSINESS**
 - A. None
9. **ORAL AND WRITTEN COMMUNICATION**
10. **PERSONNEL BOARD MATTERS:** This time is reserved for comments by Board Members and staff to identify matters for future Board business.
 - A. 2014 Personnel Board Attendance Record
11. **ADJOURNMENT**