



CITY OF MONTEREY PARK
PERSONNEL BOARD
REGULAR MEETING
February 11, 2015 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 January 14, 2015 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. Election of New Chairperson for 2015
 - B. Closed Session – Public Employee Discipline/Dismissal/Release, pursuant to California Government Code Section 54957
Personnel Board to hear the Appeal of Discipline brought by City Employee.
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. 2015 Personnel Board Attendance Record
11. **ADJOURNMENT**