



CITY OF AZUSA
 MINUTES OF THE PERSONNEL BOARD
 February 24, 2009

A regular meeting of the Personnel Board was called to order at 7:00 p.m. in the West Wing Conference Room by Frank Allen, Personnel Board Chair.

ATTENDANCE Personnel Board Members: Frank Allen, Fernando Rubio, Jr., Leslie Dierking, Joe Guarrera, Ralph Ruiz

Staff Liaison: Noel Carpenter, Human Resources Technician
 Also Present: Dave Ramirez, Assistant Director of Electric Operations

APPROVAL OF MINUTES
 02/10/2009 **Rubio/Dierking** – to approve the minutes. Approved 5 to 0.

CLOSED SESSION
 (Govt. Code Section 54957-Public Employee Performance Evaluation) **Guarrera/Dierking** - to move to closed session 7:05 PM. Approved 5 to 0.
Dierking/Rubio - to reconvene at 7:30. Approved 5 to 0.

Merit Increases, Regular appointment and/or Flexible Staffing Promotion Appointment Recommendations **4.A – 4.D and 4.F – 4.I- Guarrera/Dierking** – to recommend approval of merit increases, regular appointment and /or flexible staffing promotional appointments for the following items listed as 4.A – 4.D and 4.F – 4.I. Approved 5 to 0.

4.A – 4.D and 4.F - Merit Increase and/or Regular Appointment Recommendations.

	Name	Classification	Dept	Type of Action / Effective Date	Range/Step Base Monthly
A	Eduardo Vazquez	Park Maint. Worker I	RFS	Merit Increase 01/30/2009	4153/3 \$3522.35
B	Daniel Bobadilla	Principal Engineer	PW	Merit Increase 01/14/2009	3440/5 \$184.85
C	Jaime Prado	Sr. IT Analyst / GIS	IT	Merit Increase 12/21/2008	4214/5 \$6792.70
D	Rich Cabildo	Sr. It Analyst	IT	Merit Increase 12/21/2008	4214/5 \$6792.70
F	Stephen Spahr, II	Police Officer	PD	Merit Increase 02/24/2009	6101/3 \$5801.85
G	Charles J. Wilkins	Police Officer	PD	Merit Increase 01/30/2009	6101/3 \$5801.85

4.H – 4.I – Flexible Staffing Promotional Appointment Recommendations.

	Name	From Classification/ To Classification	Dept	Effective Date	Range/Step Base Monthly
H	Chris Williams	From: Apprentice Line Mech To: Line Mechanic	UTL	2/16/2009	5218/4 \$7105.64
I	Scott Hall	From: Apprentice Line Mech To: Line Mechanic	UTL	2/16/2009	5218/4 \$7105.64

4.E - Rubio/Dierking – to recommend extension of probationary period for an additional six months. Approved 5 to 0.

	Name	Classification	Dept	Effective Date	Range/Step Base Monthly
E	Stephanie Salvatore	Police Dispatcher	PD	12/17/2008	9166/2 \$5801.85

ADJOURNMENT

Dierking/Guarrera - to adjourn the meeting at 7:50 p.m. Approved 5 to 0.

OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	03/10/2009