



**CITY OF AZUSA
MINUTES OF THE PERSONNEL BOARD
MAY 8, 2012**

A regular meeting of the Personnel Board was called to order at 7:02 p.m. in the West Wing Conference Room - South by Fred A. Madjar, Personnel Board Vice Chair.

ATTENDANCE

Personnel Board Members: Frank Allen, Chair, Joseph Guarrera, Fernando Rubio Jr., Ralph Ruiz, and Fred A. Madjar, Vice Chair

Staff Liaison: Noel Carpenter, Human Resources Technician

**APPROVAL OF
MINUTES
04/24/2012**

Rubio/Ruiz – to approve the minutes. Approved 5 to 0.

**CLOSED SESSION
(Govt. Code Section
54957-Public Employee
Performance Evaluation)**

Rubio/Guarrera - to move to closed session at 7:03 pm. Approved 5 to 0.

Rubio/Guarrera - to reconvene at 7:15 PM. Approved 5 to 0.

**Merit Increases, Regular
appointment and/or
Flexible Staffing
Promotion Appointment
Recommendations**

4.A – 4.B – Guarrera/Rubio - to recommend approval of Merit Increases and/or Regular Appointments and/or Flexible Staffing promotional appointments for the following item listed as 4.A- 4.B. Approved 5 to 0.

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

	Name	Classification	Dept	Type of Action / Effective Date	Range/Step Base Monthly
A	Maria Vega	Police Records Specialist I	PD	Merit Increase 04/18/2012	9150/4 \$3,302.72
B	Steven Rodriguez	Property, Evidence and Crime Scene Technician	PD	Merit Increase 04/11/2012	9191/2 \$5,045.39

4.C - Rubio/Guarrera – Request for supplemental information. Approved 5 to 0.

	Name	From Classification/ To Classification	Dept	Effective Date	Range/Step Base Monthly
C	Kimberly Cooke	From: Assistant Planner To: Associate Planner	ECD	05/07/2012	4201/4 \$6,040.29

ADJOURNMENT

Guarrera/Rubio – to adjourn the meeting at 7:20 PM. Approved 5 to 0.

OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	05/22/2012