

CITY OF SANTA ANA PERSONNEL BOARD

AGENDA

**December 14, 2011
6:00 p.m.**

**Room 510, 5th Floor of City Hall
20 Civic Center Plaza
Santa Ana, California**

**JOE RAMIREZ
Chairperson
Ward 6**

**MARIA ISABEL RIVERA
Ward 1**

**MICHAEL MACRES
Ward 2**

**CHRISTINE KORTHUIS
Ward 3**

**James Murphy
Board Legal Advisor**

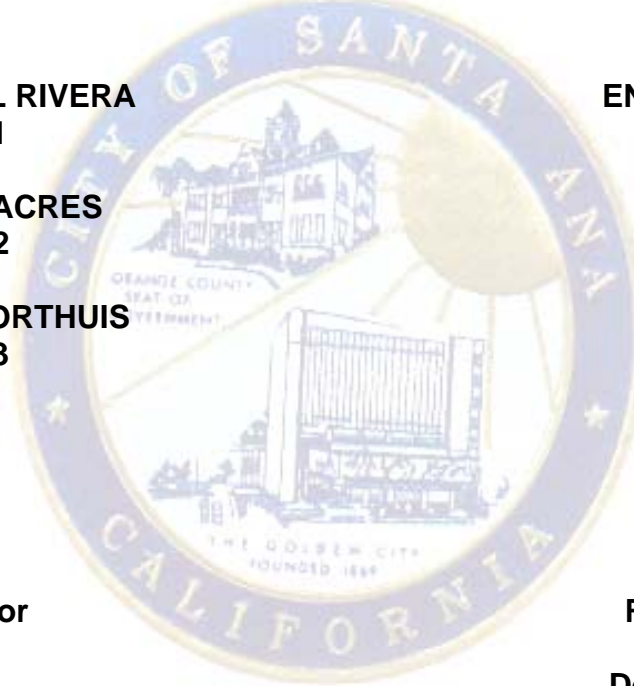
**ENRIQUE ADAME, JR.
Ward 4**

**EVA LOMBARDO
Ward 5**

**EUGEN ANDRES
Vice Chairperson
City-wide Rep**

**Ellen Smiley
Recording Secretary**

**Donna Slupik
Personnel Services Staff**



If you need special assistance to participate in this Commission meeting, contact Mary Kelley, Senior Personnel Analyst, at (714) 647-5340. Please call prior to the meeting date to allow the City to make reasonable arrangements to ensure accessibility to this meeting. (American Disabilities Act, Title II, 28 CFR 35.102.104)

REGULAR ADJOURNED MEETING

CALL TO ORDER

JOE RAMIREZ, Chairperson

ROLL CALL

ELLEN SMILEY, Recording Secretary

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Personnel Board and will be enacted by one motion without discussion. Persons wishing to speak regarding Consent Calendar matters should file a "Request to Speak" form with the Recording Secretary.

Recommended Action:

Approve recommendations on the following Consent Calendar items.

1. RECORDING SECRETARY REPORT

The following notices were posted pursuant to the Brown Act. Board Agendas and Notices are posted on the door of the Council Chambers at 22 Civic Center Plaza, Santa Ana.

Recommended Action:

Instruct the Recording Secretary to enter into the minutes

<u>Notices/ Agendas</u>	<u>Meeting Date</u>	<u>Posted</u>	<u>Time</u>
Personnel Board Agenda	12/14/11	12/8//11	3:30 p.m.

2. EXCUSED ABSENCES

Recommended Action:

None

BUSINESS CALENDAR

Matters listed on the Business Calendar are generally proposals or items requiring discussion.

1. Approve the minutes of the Regular Adjourned meeting of the Personnel Board for September 13, 2011.
2. Proclamation for outgoing Board member Eva Lombardo.

COMMENTS

1. BOARD MEMBER COMMENTS

AT THIS TIME the Personnel Board may comment on non-agenda matters and ask questions of or give directions to staff. NO action may be taken on non-agenda items unless authorized by law.

2. STAFFMEMBER COMMENTS

AT THIS TIME the City staff members may address the Personnel Board Members regarding any non-agenda items within the subject matter jurisdiction of the Board. NO action may be taken on non-agenda items unless authorized by law.

3. PUBLIC COMMENTS

AT THIS TIME the members of the public may address the Personnel Board Members regarding any non-agenda items within the subject matter jurisdiction of the Board. NO action may be taken on non-agenda items unless authorized by law.

ADJOURNMENT

POSTED ON: 12-8-11

AT: 3:30 p.m.

**PURSUANT TO GOVERNMENT
CODE SEC. 54955**

DO NOT REMOVE!