

**Action Minutes of the Regular Personnel Board Meeting**  
January 19, 2016

	<b>Agenda Item</b>	<b>Motion and Second</b>	<b>Action Taken</b>
1.	<b>Call to Order:</b>		Chair Luster called meeting to order at 6:00 p.m.
2.	<b>Roll Call:</b>		Frances Luster, Chair–Present Marietta Harris, Chair Pro Tem–Present Jeanette Acosta, Member–Present Mary Giusti, Member– Present
3.	<b>Agenda Review:</b>		No changes to the Agenda.
4.	<b>Review of Action Minutes:</b> A. Action Minutes of Regular Personnel Board Meeting, July 21, 2015 B. Action Minutes of Regular Personnel Board Meeting, October 20, 2015	A. Need 3 to approve – all aye.	A. All approve  B. All approve
5.	<b>Employee Recognition:</b> A. New Hires B. Promotions C. Retirements		A. Crime Analyst Jennifer Schiantareli, Human Resources Analyst I Kevin Sledge, Library Assistant II Leonardo Gomez  B. Promotions—Childcare Assistant Supervisor Laura Armanino, Recreation and Community Services Coordinator Diana Gonzalez, Corporal Rick Amador, Corporal Amy Sariotti, Sergeant Mike Garcia, Lieutenant Adam Plank, Public Works Administrator Justin Lovell.  C. None.

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<b>6.</b>	<b>New Business:</b> A. Board Nominations for 2016	Member Acosta nominated Chair Luster and Chair Pro Tem Harris; Member Giusti seconded	A. All approve. Reelected current Chair Luster and Chair Pro-tem Harris
<b>7.</b>	<b>HR Activities Update:</b> A. Job Fair on Friday, March 4 B. HR News, October 2015- January 2016	Reviewed and received by Board	A. Information. No action. B. Information. No action
<b>8.</b>	<b>Continued Business:</b>	None	
<b>9.</b>	<b>Communications:</b> A. Items from the Public B. Items from the Board and Staff	A. None B. None	
<b>10.</b>	<b>Attendance Verification for Next Meeting:</b> April 19, 2016		All members plan to be in attendance
<b>11.</b>	<b>Closed Session:</b>	None	
<b>12.</b>	<b>Adjournment</b>	Member Giusti moved to adjourn; Member Acosta seconded	All approve and the meeting was adjourned at 6:31 p.m.