

333 Olympic Drive is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please call (310) 458-8246; TDD (310) 458-8698 at least three days prior to the meeting.

AGENDA
REGULAR MEETING OF THE
SANTA MONICA PERSONNEL BOARD
THURSDAY, AUGUST 23, 2018 AT 4:30 P.M.
PUBLIC SAFETY FACILITY
333 OLYMPIC DRIVE
CONFERENCE ROOM #5, 1st FLOOR
SANTA MONICA, CALIFORNIA 90401

A. Call to Order

B. Roll Call

1. Roll Call of Personnel Board Members
2. Introduction of Attendees

C. Approval of Minutes

1. 7.26.2018 Regular Personnel Board Meeting

D. Classification Specifications – Request for Approval

All items will be considered and approved in one motion unless removed by a Personnel Board member for discussion.

Finance

1. Procurement Manager (New)
2. Supervising Accountant (New)

Human Resources

3. Human Resources Analyst (Revised)

Information Systems

4. Systems Analyst (Revised)

Public Works

5. Resource, Recovery and Recycling Equipment Operator (Revised)
6. Water Resources Manager (Revised)

E. Outside Activity – Request for Approval

1. Maximillian Mosley, Resource Recovery & Recycling Equipment Operator

F. Public Comment

*Public comment is permitted on items not on the Agenda.
No Board action will be taken. Comments limited to three (3) minutes.*

G. Request for Closed Session – Personnel Exception

(Pursuant to Government Code Section 54957)

No Items

H. Adjournment

This agenda is subject to change up to 72 hours prior to the scheduled meeting. For more information regarding this Agenda, please call the Human Resources Department at (310) 458-8246.