

**MINUTES  
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, 1<sup>st</sup> FLOOR  
SANTA MONICA, CALIFORNIA 90401**

A. Call to Order

Chairperson Bud Pell called the Regular Meeting of the Santa Monica Personnel Board to order at 4:35 p.m.

B. Roll Call and Introduction of Employees

Present:                Bud Pell, Chairperson  
                             Joy Abbott, Vice Chairperson  
                             Elliot Gordon, Board Member  
                             Eve Brosnahan, Board Member  
                             Marcia Zimmer, Board Member  
                             Ivan Campbell, Deputy City Attorney

Also Present:        Donna Peter, Human Resources Director  
                             Human Resources (HR) Department and other City Staff

C. Approval of Minutes

Motion by Board Member Abbott and seconded by Board Member Gordon to approve the minutes from the July 26, 2018 Regular Personnel Board Meeting.

The motion was unanimously approved by voice vote.

D. Classification Specifications – Request for Approval

Motion by Board Member Gordon and seconded by Board Member Zimmer to conditionally approve item D1 on the basis that the California Driver's License requirement language be amended to state the following, "Possession of a valid class C driver license or the ability to utilize an alternative method of transportation when needed to carry out job related essential functions."

**Finance**

1. Senior Risk Management Analyst (New)

Motion by Board Member Abbott and seconded by Board Member Zimmer to approve items D2-D6.

**Police**

- 2. Custody Officer (Revised)
- 3. Custody Officer Supervisor (Revised)
- 4. Lead Custody Officer (Revised)
- 5. Crime Analyst I (Revised)
- 6. Crime Analyst 2 (Revised)

**E. Outside Activity – Request for Approval**

Motion by Board Member Brosnahan and seconded by Board Member Abbott to conditionally approve item E1 on the basis that Mr. Mosley shall return to seek Board approval if the days and hours of his outside activity should change.

- 1. Maximillian Mosley, Resource Recovery & Recycling Equipment Operator

**F. Request for Closed Session – Personnel Exception  
**(Pursuant to Government Code Section 54957)****

No Closed Session Items.

**G. Adjournment**

Motion by Board Member Gordon and seconded by Board Member Abbott to adjourn the meeting at 4:50 p.m.

The motion was unanimously approved by voice vote.

APPROVED:



Bud Pell, Chairperson  
Santa Monica Personnel Board

ATTEST:



Donna C. Peter, Secretary to the  
Santa Monica Personnel Board