

# SPECIAL MEETING AGENDA

Wednesday, June 24, 2015

**City of Huntington Beach**  
**PERSONNEL COMMISSION**

5:30 PM – Meeting Room B-8  
Civic Center - 2000 Main Street  
Huntington Beach CA 92648

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## **1. CALL TO ORDER**

Commissioners: Elford, Inglee, Rivera, Storm, Thompson

Also present:

Michele Warren, Director of Human Resources/Secretary to the Personnel Commission

Mike Vigliotta, Chief Assistant City Attorney

JoAnn Diaz, Principal Human Resources Analyst

Sandy Henderson, Human Resources Analyst

Gary Scalabrini, Esq., Legal Counsel for Personnel Commission

## **2. PLEDGE OF ALLEGIANCE**

## **3. PUBLIC COMMENTS**

The Personnel Commission welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Personnel Commission. Negative comments directed at individuals are not acceptable.

Three (3) minutes per person. Time may not be donated to others. No action can be taken by the Personnel Commission on this date unless agendaized. This is the occasion to address the Personnel Commission regarding items of interest or on agenda items other than public hearings.

## **RECESS TO CLOSED SESSION**

For questions, please contact Sandy Henderson at (714) 960-8828

**CLOSED SESSION**

**4. PERSONNEL COMMISSION REVIEW OF NON-DISCIPLINARY GRIEVANCE IN ACCORDANCE WITH PERSONNEL RULE 19 - CLOSED SESSION HEARING REGARDING ASSIGNMENT OF OVERTIME**

Deliberation in Closed Session

**Recommended Action:** If the facts preponderate in favor of a finding that there is reasonable and sufficient cause to grant the grievance, the Commission shall determine that the grievance is granted. If, however, the factual evidence preponderates in favor of a finding that there is not sufficient cause to grant the grievance, then the Commission's conclusion shall be that the grievance is denied.

**RECONVENE PERSONNEL COMMISSION MEETING**

- 5. ANNOUNCEMENT OF DETERMINATION**
- 6. ADJOURNMENT**