



# AGENDA

## PERSONNEL COMMITTEE Meeting Notice

**Date:** 10:30 a.m., Tuesday, December 2, 2014  
**Location:** Room 263, City Hall  
**Commissioners:** Commissioners Avalos (Chair), Mar (Vice Chair) and Cohen

**CLERK:** Steve Stamos

1. **Roll Call**
2. **Approve the Minutes of the July 10, 2014 Meeting – ACTION\***
3. **[CLOSED SESSION] Public Employee Performance Evaluation and Approval of the Executive Director’s Performance Goals for 2015 – ACTION\***  

The Transportation Authority will hold a closed session under California Government Code 54957 concerning the evaluation of the performance of the Executive Director.

**OPEN SESSION:** After the closed session, the Chair shall report the vote taken on motion(s) made in the closed session, if any.
4. **Recommend Annual Compensation for the Executive Director for 2015 – ACTION\***  

Per the Administrative Code, the Transportation Authority shall fix the compensation of the Executive Director. The Board adopted a compensation schedule for the Executive Director in June 2006, pursuant to a regional survey. On September 24, 2013, through Resolution 14-24, the Board appointed Tilly Chang as Executive Director effective October 1, 2013 and fixed the Executive Director’s compensation level at Step 5. The only increase in compensation for the Executive Director is through the step process. **The Committee will consider the Executive Director’s performance and recommend a step to fix the Executive Director’s compensation for 2015.**
5. **Introduction of New Items – INFORMATION\***
6. **Public Comment**
7. **Adjournment**

\* Additional materials

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