



DRAFT MINUTES

PERSONNEL COMMITTEE

Thursday, July 10, 2014

1. Roll Call

Chair Avalos called the meeting to order at 2:46 p.m.

Present at Roll Call: Commissioners Avalos and Mar (2)

Absent at Roll Call: Commissioner Cohen (entered during Item 4) (1)

2. Approve the Minutes of the April 29, 2014 Meeting – ACTION

There was no public comment. The minutes were approved without objection by the following vote:

Ayes: Commissioners Avalos and Mar (2)

Absent: Commissioner Cohen (1)

3. [CLOSED SESSION] Public Employee Performance Evaluation for the Executive Director – ACTION

Chair Avalos introduced this item and called the closed session to order.

Chair Avalos reconvened the meeting in open session.

Commissioner Mar made a motion not disclose the closed session discussion, seconded by Chair Avalos.

The motion not to disclose was approved without objection by the following vote:

Ayes: Commissioners Avalos and Mar (2)

Absent: Commissioner Cohen (1)

During open session, Chair Avalos reported that the Personnel Committee rated the Executive Director's performance as Exceptionally Good. He noted that this was only a review for the initial six-month period.

There was no public comment. The item was approved without objection by the following vote:

Ayes: Commissioners Avalos and Mar (2)

Absent: Commissioner Cohen (1)

4. Introduction of New Items – INFORMATION

There were no new items. There was no public comment.

5. Public Comment

There was no public comment.

6. Adjournment

The meeting was adjourned at 3:51 p.m.