



# AGENDA

## Personnel Committee Meeting Notice

**Date:** Wednesday, December 8, 2021, 2:00 p.m.

**Location:** Watch [www.sfgovtv.org/watch](http://www.sfgovtv.org/watch)

**PUBLIC COMMENT CALL-IN:** 1 (415) 655-0001; Access Code: 2491 242 4168 # #

To make public comment on an item, when the item is called, dial '\*3' to be added to the queue to speak. When your line is unmuted, the operator will advise that you will be allowed 2 minutes to speak. When your 2 minutes are up, we will move on to the next caller. Calls will be taken in the order in which they are received.

**Commissioners:** Mandelman (Chair), Peskin (Vice Chair), and Ronen

**Clerk:** Britney Milton

**Remote Access to Information and Participation:**

This meeting will be held remotely and will allow for remote public comment pursuant to AB 361, which amended the Brown Act to include Government Code Section 54953(e) and empowers local legislative bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met.

Members of the public are encouraged to visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings or watch them on demand. Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at [clerk@sfcta.org](mailto:clerk@sfcta.org) or sending written comments to Clerk of the Transportation Authority, 1455 Market Street, 22nd Floor, San Francisco, CA 94103. Written comments received by 8 a.m. on the day of the meeting will be distributed to Committee members before the meeting begins.

1. Roll Call
2. Approve the Minutes of the December 10, 2020 Meeting - **ACTION\***
3. Recommend Amendment of Resolution 90-14 to Add Juneteenth as an Annual Observed Paid Holiday - **ACTION\***
4. **[CLOSED SESSION]** Evaluation of Public Employee Performance and Recommend Approval of the Executive Director's Performance Objectives for 2022 - **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.

**5. Recommend Setting the Annual Compensation for the Executive Director for 2022 - ACTION**

Per the Administrative Code, the Transportation Authority shall fix the compensation of the Executive Director. The Personnel Committee will consider the Executive Director's performance and recommend the Executive Director's compensation for 2022.

**6. Introduction of New Items - INFORMATION**

During this segment of the meeting, Commissioners may make comments on items not specifically listed above or introduce or request items for future consideration.

**7. Public Comment**

**8. Adjournment**

**\*Additional Materials**

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Items considered for final approval by the Committee shall be noticed as such with **[Final Approval]** preceding the item title.

The meeting proceedings can be viewed live or on demand after the meeting at [www.sfgovtv.org](http://www.sfgovtv.org).

The Legislative Chamber (Room 250) and the Board Room (Room 263) in City Hall are wheelchair accessible. Assistive listening devices for the Legislative Chamber and the Board Room are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Transportation Authority at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

If any materials related to an item on this agenda have been distributed to the Committee after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; [www.sfethics.org](http://www.sfethics.org).