



# DRAFT MINUTES

## Personnel Committee

Tuesday, July 12, 2022

### 1. Roll Call

Chair Mandelman called the meeting to order at 9:04 a.m.

**Present at Roll Call:** Commissioners Mandelman, Peskin, and Ronen (3)

**Absent at Roll Call:** none

### 2. [Final Approval on First Appearance] Approve the Resolution Making Findings to Allow Teleconferenced Meetings under California Government Code Section 54953(e) - ACTION

The Chair continued the item without objection.

### 3. Approve the Minutes of the December 8, 2021 Meeting - ACTION

There was no public comment.

Chair Mandelman moved to approve the item.

The item was approved without objection by the following vote:

Ayes: Commissioners Mandelman, Peskin, and Ronen (3)

Nays: none

Absent: none

### 4. Recommend Adoption of 4 New Job Classifications and a Revised Salary Structure - ACTION

Cynthia Fong, Deputy Director for Finance and Administration, presented the item per the staff memorandum.

There was no public comment.

Chair Mandelman moved to approve the item.

The item was approved without objection by the following vote:

Ayes: Commissioners Mandelman, Peskin, and Ronen (3)

Nays: none

Absent: none

### 5. Introduction of New Items - INFORMATION

There were no new items introduced.

### 6. Public Comment

There was no general public comment.



**7. Adjournment**

The meeting was adjourned at 9:17 a.m.