## CITY OF SAN LEANDRO - PERSONNEL RELATIONS BOARD AGENDA



Thursday, July 21, 2016 – 5:30 p.m.

City Hall, Human Resources Conference Room Second Floor, 835 East 14th Street, San Leandro, California

	ITEM	NOTES
I.	CALL TO ORDER	
II.	<b>ROLL CALL</b> : Chair Louis Heystek, Vice-Chair Pete Ballew, Member Jane Abelee, Member O.B. Badger and Member James Browne.	
III.	<b>PUBLIC COMMENTS</b> : The public is invited to make any comments related to Agenda items or other items of public interest at this time. The Board is prohibited from responding to such comments or discussing items not on the Agenda, but will defer items to staff.	
IV.	MINUTES: Approval of Minutes of the January 21, 2016 meeting	
V.	<b>NOMINATION OF OFFICERS:</b> Approval of Chairperson and Vice- Chairperson for the period July 1, 2016 through June 30, 2017.	
VI.	<b>EMPLOYMENT LISTS:</b> Employment list are established through civil service procedures for the purpose of providing eligible candidates for vacant positions. Lists are general active for one year, unless extended by the Board. No extensions at this time.	
VII.	<ul> <li>ADOPTION OF AMENDED PERSONNEL RULES: As prescribed by the City Charter, the Board is to review amendments to the City's Personnel Rules.</li> <li>Rule I – Revision of definition</li> </ul>	
VIII.	<ul> <li>HUMAN RESOURCES MANAGER REPORT: Recruitment/HR Department activities and events of the past quarter are outlined.</li> <li>HR Activities, January - June</li> <li>Informational Listing, January - June</li> </ul>	
IX.	MEMBER COMMENTS:	

