



**CITY OF WEST COVINA
HUMAN RESOURCES COMMISSION MEETING
SUMMARY OF ACTIONS OF THE SPECIAL MEETING
OF THE HUMAN RESOURCES COMMISSION JUNE 28, 2016**

MEETING CALLED TO ORDER 6:27 PM

INVOCATION Commissioner Torres

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: H. Torres, D. Barnes, A. Rozatti, I. Jones, G. Mason
Commissioners Absent:
Staff Present: T. Bokosky, E. Macias, E. Sahagun, Chief L. Whithorn,
 Captain J. Rudroff

CHANGES TO THE AGENDA

None

ORAL COMMUNICATIONS – Five (5) minutes per speaker

Please step forward and state your name and city of residence for the record when recognized by the Chairman.

None

APPROVAL OF SUMMARY OF ACTIONS

1) Special Meeting of May 10, 2016

Motion by A. Rozatti seconded by G. Mason to approve the Summary of Actions of the Special Meeting of May 10, 2016. Motion carried 5 – 0.

ACTION ITEMS TO CITY MANAGER/CITY COUNCIL

2) Consideration of Revised Class Specification: Public Works Superintendent

Staff recommends that the Human Resources Commission approve the revised class specification.

Motion by I. Jones seconded by D. Barnes to approve the revised class specification. Motion carried 5 - 0.

GRIEVANCE – Continuance - Review and Determination of Grievance filed by Fire Captain

3) Grievance – Fire Captain

Staff recommends that the Human Resources Commission deny the grievance.

The Human Resources Commission voted 3-2 to recommend granting the City's motion to dismiss the grievance. Commissioners Torres, Jones and Barnes voted in favor of the motion to dismiss and Commissioners Rozatti and Mason voted in opposition.

STAFF REPORTS/DISCUSSION

None

COMMISSIONER COMMENTS

None

ADJOURNMENT

Next Regular Meeting is scheduled for August 9, 2016

Minutes taken by: Eva Sahagun, Management Analyst – Human Resources & Risk Management