

**CITY OF WEST COVINA**  
**HUMAN RESOURCES COMMISSION MEETING**  
**SUMMARY OF ACTIONS OF THE SPECIAL MEETING**  
**OF THE HUMAN RESOURCES COMMISSION APRIL 29, 2015**

**MEETING CALLED TO ORDER:**                      6:01 PM

**I. PLEDGE OF ALLEGIANCE**                      Commissioner Torres

**III. INVOCATION**                                      Commissioner Pando-Umaguing

**IV. ROLL CALL**

Commissioners Present:                      Pando-Umaguing, Torres, Montes

Commissioners Absent:                      Blakely, Villaloboz

Staff Present:                                      Carl Crown, Rachel Hirota, Edward Macias,  
Bob Franco, Chris Freeland, Edward Kreisberg

**IV. ORAL COMMUNICATIONS**

**A. Agenda Items**

At this time the Human Resources Commission will receive comments on any agenda item. Anyone wishing to address the Human Resources Commission on an item on the agenda should come forward when requested by the Chairperson and state your name and address for the record. Comments pertaining to agenda items will be addressed by the Human Resources Commission at the time the agenda item is considered.

**B. Non-Agenda Items**

This is the time when any member of the public may bring a matter to the attention of the Commission that is within the scope of duties assigned to the Commission. The Ralph M. Brown Act limits the Human Resources Commission and staff's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting or referred to staff. The Commission may discuss or ask questions for clarification, if desired, at this time.

**V. CLOSED SESSION**

Commissioner Torres recessed the Special Meeting at 6:34 PM to convene the Closed Session Meeting to discuss Personnel Action Item No. V.

**PERSONNEL ACTION**

**Determination of Commission Jurisdiction in Personnel Matter**

**Pursuant to Personnel Rules Rule XV**

**One Matter**

Commission was briefed but no action was taken due to the Claimant not being present. On a vote of 3-0, Item No. V was continued to the June 10, 2015 Human Resources Commission Regular Meeting.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to \_\_\_\_\_ (approve or disapprove) the Commission's Jurisdiction in the Personnel Matter presented. Motion carried \_\_\_\_\_.

**VI. ADJOURNMENT**

Motion by Torres, to adjourn the meeting at 6:56 P.M., to the next regular meeting of the Human Resources Commission on Wednesday, June 10, 2015 at 6:30 P.M. in the Management Resources Center, Room 314. Motion carried 3-0.