

A G E N D A

ITEM NO. _____

DATE March 1, 2016

**CITY OF WEST COVINA
HUMAN RESOURCES COMMISSION MEETING
SUMMARY OF ACTIONS OF THE SPECIAL MEETING
OF THE HUMAN RESOURCES COMMISSION DECEMBER 7, 2015**

MEETING CALLED TO ORDER: 6:36 PM

I. PLEDGE OF ALLEGIANCE Commissioner Torres

II. INVOCATION Commissioner Torres

III. ROLL CALL

Commissioners Present: H. Torres, D. Barnes, J. Blakely, A. Rozatti

Commissioners Absent: M. Pando - Umaging

Staff Present: C. Freeland, T. Bokosky, E. Macias, B. Franco, E. Sahagun,
M. Wilson, Chief Whithorn, AFC McDermott, Cpt M. Jackson,
Cpt. Todd Smith, Cpt. Paul Krueger, Atty P. Coble,
Atty H. Liberman

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. CONSIDERATION of (3) Grievances filed by the West Covina Firefighters' Association

A. Ending of Providing a (15%) Paramedic Bonus

B. Re-Staffing of the Four-Person Truck Company

C. Forces Working Down of Fire Captains and Fire Engineers

Staff recommends that the Human Resources Commission deny the three (3) grievances.

Motion by _____ seconded by _____ to _____ the grievances filed by the City of West Covina Firefighters Association. Motion carried ____.

VI. COMMISSION'S COMMENTS

VII. ADJOURNMENT

Motion by Torres to adjourn the meeting at 8:47 P.M., to a special meeting of the Human Resources Commission on Wednesday, January 13, 2016 at 6:30 P.M. in the Management Resources Center, Room 314. Motion carried 4-0.