

# A G E N D A

ITEM NO. 1

DATE May 17, 2016

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| <p style="text-align: center;"><b>CITY OF WEST COVINA</b><br/><b>HUMAN RESOURCES COMMISSION MEETING</b><br/><b>SUMMARY OF ACTIONS OF THE REGULAR MEETING</b><br/><b>OF THE HUMAN RESOURCES COMMISSION FEBRUARY 10, 2016</b></p> |
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**MEETING CALLED TO ORDER** 6:32 PM

**INVOCATION** Commissioner Pando-Umaguing

**PLEDGE OF ALLEGIANCE** Commissioner Torres

**ROLL CALL**

Commissioners Present: H. Torres, D. Barnes, A. Rozatti, M. Pando-Umaguing, I. Jones  
Commissioners Absent: None  
Staff Present: T. Bokosky, E. Sahagun, Chief L. Whithorn, Atty. Harold Potter,  
Atty. Derek Straatsma, Atty. Young Yim

Introduction of new Human Resources Commissioner Ian Jones

**CLOSED SESSION**

PERSONNEL ACTION

Pursuant to Government Code Section 54957

1) Disability Determination

Motion by Pando-Umaguing, seconded by Rozatti, to approve Disability Retirement for a Police Corporal. Motion carried 5 - 0.

2) Termination Appeal Hearing

**REPORTING OUT FROM CLOSED SESSION**

## **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**

Special Meeting of February 3, 2016

Motion by Rozatti seconded by Barnes to approve the Summary of Actions of the Special Meeting of February 3, 2016. Motion carried 3 - 0 - 2 (Jones, Pando-Umaguing abstained)

## **STAFF REPORTS/DISCUSSION**

### 3) Presentation of Proposed Intern Program

*It is recommended that the Commissioners provide input to staff.*

### 4) Consideration of Conducting Human Resources Commission meetings in the City Council Chambers or the Management Resource Center

*It is recommended that the Commissioners provide input to staff.*

### 5) Vacancy Report

*It is recommended that the Commission receive and file.*

## **COMMISSIONER COMMENTS**

None

## **ADJOURNMENT**

Motion by Torres to adjourn the meeting at 7:53 P.M., to the next regular meeting of the Human Resources Commission on April 13, 2016 at 6:30 P.M. in the Management Resources Center, Room 314.