



AGENDA

ITEM NO. 1

DATE July 19, 2016

**CITY OF WEST COVINA
HUMAN RESOURCES COMMISSION MEETING
SUMMARY OF ACTIONS OF THE SPECIAL MEETING
OF THE HUMAN RESOURCES COMMISSION MAY 10, 2016**

MEETING CALLED TO ORDER 6:10 pm

INVOCATION Commissioner Torres

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: H. Torres, D. Barnes, I. Jones, A. Rozatti, G. Mason

Commissioners Absent: None

Staff Present: T. Bokosky, E. Macias, E. Sahagun, Chief L. Whithorn,
Atty P. Coble, Atty. G. Basio

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

CLOSED SESSION

PERSONNEL ACTION

Pursuant to Government Code Section 54957

- 1) Police Officer - Industrial Disability Retirement Determination
- 2) Termination Appeal – Firefighter/Paramedic

REPORTING OUT FROM CLOSED SESSION

At 6:12 pm the Human Resources Commission recessed into closed session to discuss item No. 1, the disability retirement of a Police Officer. The Human Resources Commission was provided a staff report, and after discussion the Commission approved the disability retirement for a retired Police Officer by unanimous vote.

Discussed item No. 2, the Human Resources Commission heard statements presented by Attorney Gary Basio representing the City of West Covina and by former Firefighter/Paramedic and spouse. Chairman Torres will provide recommendation to City Manager of the Human Resources Commissions' decision to uphold the termination.

GRIEVANCE – Review and Determination of Grievance filed by Fire Captain

3) Grievance – Fire Captain

Staff recommends that the Human Resources Commission deny the grievance.

Motion by _____ seconded by _____ to _____ the grievance filed by the Fire Captain. Motion carried _____.

Chairman Torres requested summary (briefs) of grievance be prepared and provided by each representing attorney for Commission to review at a future Human Resources Commission Special Meeting scheduled for June 28, 2016 at 6:00 pm.

APPROVAL OF SUMMARY OF ACTIONS

4) Regular Meeting of April 13, 2016

Motion by Rozatti seconded by Jones to approve the Summary of Actions of the Regular Meeting of April 13, 2016. Motion carried 5 - 0.

ACTION ITEMS TO CITY MANAGER/CITY COUNCIL

None

STAFF REPORTS/DISCUSSION

None

COMMISSIONER COMMENTS

ADJOURNMENT

Next Regular Meeting is scheduled for June 8, 2016