

APPROVED MINUTES
SUNNYVALE PERSONNEL BOARD
JUNE 20, 2011

The Personnel Board met in regular session in Council Chambers, 456 W. Olive Avenue at 5:00 p.m. with Garry Sellers presiding.

The meeting was called to order at 5:01 p.m.

ROLL CALL

Present: Marc Ketzel, Judith Nickey,
Stephanie Saprai, and Garry Sellers

Absent: Traci Oberman (excused)

Staff: Teri Silva, Director of Human Resources
Mindy Vargas, Recording Secretary

Also Present: Mayor Hamilton

SCHEDULED PRESENTATION

Recognition of Service - Mayor Hamilton

PUBLIC ANNOUNCEMENTS

There were no public announcements.

CONSENT CALENDAR

- 1.A. Saprai moved the minutes of the March 21, 2011 meeting be approved as submitted. Seconded by Sellers and unanimously carried.

PUBLIC COMMENTS

There were no public comments.

GENERAL BUSINESS/PUBLIC HEARINGS

2. Nickey nominated Garry Sellers for Personnel Board Chair. Seconded by Saprai and unanimously carried. Sellers nominated Oberman as Personnel Board Vice Chair. Seconded by Nickey and unanimously carried.

NON-AGENDA ITEMS AND COMMENTS

B/C Members Oral Comments

None.

STAFF Oral Comments

Teri Silva provided the status of the March 21, 2011 agenda item of renaming the Personnel Board to Human Resources Board. This is a Charter Amendment and requires City Council approval to place on the ballot. Ms. Silva will work with the City Attorney's office to determine next steps and will bring information back to the Personnel Board.

As a follow up to the March 21, 2011 agenda item, Teri Silva informed the Personnel Board that a separate action to adopt a Personnel Board appeal hearing decision is not necessary. Staff will develop documents and scripts to reflect the process of approval and

announcement of the Personnel Board decision and remove the step of voting a second time at another regular Personnel Board meeting.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Mindy Vargas
Recording Secretary