

**AGENDA**  
**PERSONNEL COMMISSION MEETING FOR MARCH 13, 2018**  
**8:30 A.M.**  
**HEARING ROOM, SUITE 200**  
**215 NORTH D STREET, SAN BERNARDINO, CALIFORNIA 92401**

**The City of San Bernardino recognizes its obligation to provide equal access to public services to those individuals with disabilities. Please contact Administrative Services (909-384-5104) two working days prior to the meeting for any requests for reasonable accommodations, to include interpreters.**

**CALL TO ORDER:** \_\_\_\_\_

**PLEDGE**

**ROLL CALL**

CHAIRMAN	Dennis Reichardt	_____
VICE-CHAIR	Curtis Stout	_____
COMMISSIONER	Scott Herring	_____
COMMISSIONER	Jeanette Avila	_____
COMMISSIONER	VACANT	_____

**ABSENT EXCUSED:** \_\_\_\_\_

**ALSO PRESENT:** \_\_\_\_\_

**A-A PUBLIC COMMENTS**

**PUBLIC COMMENTS ON ITEMS NOT ON AGENDA:** A five minute limitation shall apply to each member of the public who wishes to address the Personnel Commission on a matter not on the agenda. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Personnel Commission action).

**A-B ANNOUNCEMENTS BY MEMBERS OF THE PERSONNEL COMMISSIONERS AND STAFF**

**A-C APPROVE AGENDA ADDITIONS:** Items not listed on the regular Agenda which need immediate action, and the need for such action came to the attention

Any writings or documents provided to a majority of the Personnel Commission regarding any item on the agenda will be made available for public inspection on the City website ([www.sbcity.org](http://www.sbcity.org)) and during normal business hours at City Clerk’s Office at 215 North D Street, San Bernardino, CA 92401.

of the City subsequent to the Agenda posting—requires a 2/3 vote to add such items to the Agenda.

### CONSENT CALENDAR

*All Consent Calendar items listed are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or other interested person so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Information concerning Consent Calendar items is available for public review. Are there any Commissioners who wish to speak to a consent calendar item? If there are other persons present who wish to speak to a consent calendar item, please step up to the podium and identify the number of that consent calendar item.*

**MOTION:** That Consent Calendar Items A-1 through A-1 be adopted except for the following numbered items: \_\_\_\_\_, \_\_\_\_\_.

**A-1 Minutes** (Attached)

That the Minutes of the Regular Meeting of January 23, 2018 and Hearing of February 26, 2018 be approved as submitted in typewritten form.

### END OF CONSENT CALENDAR

**A-2 Correspondence:** This item is for any correspondence the Secretary to the Personnel Commission has sent or received to bring to the full Commission's attention. (Attached)

None

**A-3 Staff Report – Charter Implementation Plan for Boards and Commissions**

**A-4 Closed Session**

**MOTION:** That the Personnel Commission recess to Closed Session for the following:

- a) Conference with legal counsel – existing litigation – pursuant to paragraph (1) of subdivision (d) Section 54956.9:
- b) Conference with legal counsel – anticipated litigation – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
- c) Conference with legal counsel – anticipated litigation – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

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- d) Personnel - pursuant to Section 54957: **In the Matter of Appellant #2018-1**

Reconvene and report action taken in Closed Session.

**A-5 Adjournment**

**MOTION:** That the meeting be adjourned.