



HUMAN RESOURCES BOARD

Meeting Minutes
Monday, November 05, 2012

Opening:

The regular meeting of the Human Resources Board was called to order at 3:00 p.m. on Monday, November 05, 2012 in the City Hall 2nd floor conference room by Chair Arthur Butler.

Present:

Arthur Butler
Erin House
Jackalyn Rawlings
Norman Powell
Sonya Dew
Bob Gordon (Arrived 3:05 p.m.)
Cynthia Baca (Arrived 3:45 p.m.)
Colene Torres
Jeremy Hammond
Rhonda Strout

Excused Absence:

Woodie Rucker-Hughes
Holly Evans

Unexcused Absence:

Guests:

Ralph Nuñez – Parks, Recreation and Community Services Director
Mario Lara – Deputy Parks, Recreation and Community Services Director

Public Comment Period: No comments made.

A. Approval of October 1, 2012 Minutes

Approved: Erin House
Second: Jackalyn Rawlings
Ayes: All

B. Agenda Items

1. Departmental Presentation – Ralph Nuñez, Parks, Recreation and Community Service Director

- A verbal overview of the Parks, Recreation and Community Services Department was provided to the Human Resources Board by Director Ralph Nuñez.
- Director Nuñez indicated that the department currently has 134 full-time benefitted employees and 221 part-time seasonal employees.
- Mr. Nuñez informed the Board that Fairmont Park received national recognition from the American Planning Association.
- Director Nuñez indicated that the department deals with some of the current budget and staffing issues through attrition.
- The HR Board commended Director Nuñez for the outstanding job he has done with the department.

2. Future Discussion Items – Arthur Butler, Chair

- No items identified.
- Next Meeting: December 3, 2012, City Hall 2nd floor conference room at 4:00 p.m.

3. Recess

- The Board recessed at 3:22 p.m. and reconvened at 4:00 p.m. in the City Hall 2nd floor conference room.

4. Consider the Discipline of a Public Employee

- The Human Resources Board recessed for closed session pursuant to Government Code §54957 to consider the discipline of a public employee.

Adjournment: Meeting was adjourned by Chair Arthur Butler following deliberations.

Minutes submitted by: Colene Torres _____