



DRAFT MINUTES

PERSONNEL COMMITTEE

Tuesday, November 12, 2013

1. Roll Call

Chair Avalos called the meeting to order at 2:39 p.m.

Present at Roll Call: Commissioners Avalos and Mar (2)

Absent at Roll Call: Commissioner Cohen (entered during Item 2)

2. Approve the Minutes of the September 17, 2013 Meeting– ACTION

There was no public comment.

The minutes were approved, without objection.

3. [CLOSED SESSION] Approval of the Executive Director's Performance Goals for Fiscal Year 2013/14 – ACTION

Chair Avalos introduced this item and called the closed session to order.

Chair Avalos reconvened the meeting in open session and reported that no action had been taken during closed session.

Commissioner Mar moved to forward this item to the Board for consideration at its November 26 meeting, seconded by Commissioner Cohen.

Chair Avalos reported that the performance objectives would be available to the Board and the public for the November 26 Board meeting, but that the discussion would be in closed session. He thanked Tilly Chang, Executive Director, for developing the objectives.

There was no public comment.

This item was approved, without objection.

4. Introduction of New Items

There were no new items. There was no public comment.

5. Public Comment

There was no public comment.

6. Adjournment

The meeting was adjourned at 3:41 p.m.