



DRAFT MINUTES

PERSONNEL COMMITTEE

Tuesday, November 28, 2017

1. Roll Call

Chair Peskin called the meeting to order at 9:38 a.m.

Present at Roll Call: Commissioners Peskin and Tang (2)

Absent at Roll Call: Commissioner Kim (entered during Item 3) (1)

2. Approve the Minutes of the November 30, 2016 Meeting – ACTION

There was no public comment.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Peskin and Tang (2)

Absent: Commissioner Kim (1)

Chair Peskin called Items 3 and 4 together.

3. [CLOSED SESSION] Evaluation of Public Employee Performance and Recommend Approval of the Executive Director's Performance Objectives for 2018 – ACTION

4. Recommend Annual Compensation for the Executive Director for 2018 – ACTION

Chair Peskin called the Closed Session to order.

During Closed Session, Tilly Chang, Executive Director, presented Item 3 per the staff memorandum.

Chair Peskin reconvened the meeting in Open Session and reported that the Committee had rated Director Chang's performance for 2017 as between Very Good and Exceptionally Good. Chair Peskin also reported that the Committee had decided to increase Director Chang's salary for 2018 by 4%.

There was no public comment.

Commissioner Kim moved to approve the item, seconded by Commissioner Tang.

Items 3 and 4 were approved without objection by the following vote:

Ayes: Commissioners Kim, Peskin, and Tang (3)

5. Introduction of New Items – INFORMATION

There were no new items introduced.

6. Public Comment

There was no public comment.

7. Adjournment

The meeting was adjourned at 10:58 a.m.