



Agenda

PERSONNEL BOARD

PERSONNEL BOARD AGENDA

June 24, 2024 / 5:30 PM
Human Resources Dept. Conference Room,
994 Mill St., Suite 200, San Luis Obispo, CA 93401

The City of San Luis Obispo has returned to in-person meetings. Zoom participation will not be supported.

INSTRUCTIONS FOR PUBLIC COMMENT:

Public Comment prior to the meeting (must be received 3 hours in advance of the meeting):

Mail - Delivered by the U.S. Postal Service. Address letters to the City Clerk's Office at 990 Palm Street, San Luis Obispo, California, 93401.

Email - Submit Public Comments via email to advisorybodies@slocity.org. In the body of your email, please include the date of the meeting and the item number (if applicable). Emails *will not* be read aloud during the meeting.

Voicemail - Call (805) 781-7164 and leave a voicemail. Please state and spell your name, the agenda item number you are calling about, and leave your comment. Verbal comments must be limited to 3 minutes. Voicemails *will not* be played during the meeting.

**All correspondence will be archived and distributed to members, however, submissions received after the deadline will not be processed until the following day.*

Public Comment during the meeting:

Meetings have returned to an in-person format. To provide public comment during the meeting, you must be present at the meeting location.

Electronic Visual Aid Presentation. To conform with the City's Network Access and Use Policy, Chapter 1.3.8 of the [Council Policies & Procedures Manual](#), members of the public who desire to utilize electronic visual aids to supplement their oral presentation are encouraged to provide display-ready material to the City Clerk by 12:00 p.m. on the day of the meeting. Contact the City Clerk's Office at cityclerk@slocity.org or (805) 781-7100.

All comments submitted will be placed into the administrative record of the meeting

Monday, June 24th, 2024

5:30 p.m.

REGULAR MEETING

CALL TO ORDER: Chair Calvin Stevens

ROLL CALL: Board Members Linda Mielke, Patricia Ponce, Sharon Seitz, Vice Chair Jill LeMieux, and Chair Calvin Stevens

PUBLIC COMMENT: At this time, people may address the Committee about items not on the agenda. Persons wishing to speak should put their name and topic in the questions box. Comments are limited to three minutes per person. Items raised at this time are generally referred to staff and, if action by the Committee is necessary, may be scheduled for a future meeting.

CONSIDERATION OF MINUTES

- Minutes of the Personnel Board Meeting on May 15, 2023
- Minutes of the Personnel Board Meeting on October 30, 2023
- Minutes of the Personnel Board Meeting on January 17, 2024
- Minutes of the Personnel Board Meeting on January 18, 2024
- Minutes of the Personnel Board Meeting on January 25, 2024

BUSINESS ITEMS

1. **Vice-Chairperson Election** (Stevens)
2. **Overview of the Personnel Board's Role** (Domini)
3. **Update on Human Resources Department Accomplishments and Priorities** (Domini)
4. **Hear from Personnel Board on Ideas for Performance Management** (Stevens)

ADJOURNMENT

The next Regular Personnel Board Meeting shall be held on an as needed basis. The public will be given notice of this meeting at least 72 hours in advance.



The City of San Luis Obispo wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Human Resources Department at (805) 781-7250 at least 48 hours before the meeting, if possible. Telecommunications Device for the Deaf (805) 781-7410.

Meeting audio recordings can be found at the following web address:

<http://opengov.slocity.org/WebLink/Browse.aspx?id=26763&dbid=0&repo=CityClerk>