

## City of Sunnyvale

# Notice and Agenda - Final Personnel Board

Monday, May 19, 2025

5:00 PM

Redwood Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086

## **Public Participation**

- In-person participation: You may provide public comment by filling out a speaker card (optional) and giving it to the Recording Officer.
- Submit written comments to the Personnel Board no later than 4 hours prior to the meeting start to personnelboard@sunnyvale.ca.gov or by mail to City Clerk, 456 W. Olive Avenue, Sunnyvale, CA 94086

## Accessibility/Americans with Disabilities Act (ADA) Notice

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance to provide public comment, or for other special assistance; please contact the City at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. ADA contact: Monica Gutierrez may be reached at 408-730-3002 or MGutierrez@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

#### **CALL TO ORDER**

#### SALUTE TO THE FLAG

#### ROLL CALL

#### **ORAL COMMUNICATIONS**

This category provides an opportunity for members of the public to address the Personnel Board on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow the Personnel Board to take action on an item not listed on the agenda. If you wish to address the Personnel Board, please refer to the notice at the beginning of this agenda. Individuals are limited to one appearance during this section.

## **PRESENTATION**

<u>25-0607</u> Recognition of Service - Vice Chair Richard Lesher

## **CONSENT CALENDAR**

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please refer to the notice at the beginning of this agenda.

**1.** <u>25-0606</u> Approve the Personnel Board Meeting Minutes of March 17,

**Recommendation:** Approve the Personnel Board Minutes of March 17, 2025 as submitted.

## **PUBLIC HEARINGS/GENERAL BUSINESS**

If you wish to speak to a public hearing/general business item, please refer to notice at the beginning of this agenda. Each speaker is limited to a maximum of three minutes.

- **2.** 25-0608 Recommendation to City Council to Approve Revisions to Civil Service Rules and Regulations
- 3. <u>25-0609</u> Annual Review of the Code of Ethics and Conduct for Elected and Appointed Officials

#### **NON-AGENDA ITEMS & COMMENTS**

- -Board Member Comments
- -Staff Comments

## <u>ADJOURN</u>