



City of Sunnyvale

Notice and Agenda - Final Personnel Board

Thursday, February 6, 2020

5:30 PM

Council Chambers, 456 W. Olive Avenue,
Sunnyvale, CA 94086

Special Meeting

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the 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 board members to take action on an item not listed on the agenda. If you wish to address the board, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

- 1.A [20-0280](#) Approve the Personnel Board Meeting Minutes of February 28, 2019

Recommendation: Approve the Personnel Board Meeting Minutes of February 28, 2019 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2. [20-0281](#) Selection of Chair and Vice Chair
3. [20-0283](#) Discuss and Finalize Proposed 2020 Personnel Board Meeting Dates

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

-Staff Comments

INFORMATION ONLY REPORTS/ITEMS

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION

The public may provide comments regarding the Closed Session item(s) just prior to the Personnel Board beginning the Closed Session. Closed Sessions are not open to the public.

1 Call to order in the Council Chambers

2 Roll Call

3 Public Comment

4 Convene to Closed Session

[20-0282](#)

Closed Session held pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

5 Adjourn Special Meeting

Notice to the Public:

Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the originating department or can be accessed through the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and at the meeting location on the evening of the board meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Monica Gutierrez at (408) 730-3002. Agendas and associated reports are also available on the City's website at sunnyvale.ca.gov or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Monica Gutierrez at (408) 730-3002. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))