



City of Sunnyvale

Notice and Agenda - Final Personnel Board

Wednesday, January 30, 2019

5:00 PM

Council Chambers, 456 W. Olive Ave.,
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 [19-0180](#) Approve the Personnel Board Meeting Minutes of September 25, 2017

Recommendation: Approve the Personnel Board Meeting Minutes of September 25, 2017 as submitted.

GENERAL BUSINESS

2. [19-0181](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials
3. [19-0182](#) Selection of Chair and Vice Chair

PUBLIC HEARING

4. [19-0183](#) Appeal of Disciplinary Action by City of Sunnyvale Employee

ADJOURNMENT TO CLOSED SESSION

*Closed Session held pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE*

CLOSED SESSION REPORT

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

-Staff Comments

INFORMATION ONLY REPORTS/ITEMS

ADJOURNMENT