



City of Sunnyvale

Meeting Minutes

Personnel Board

Thursday, January 21, 2016

5:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale CA 94086

CALL TO ORDER

Chair Oberman called the meeting to order at 5:03 p.m. in the Council Chambers.

SALUTE TO THE FLAG

ROLL CALL

Board Member Cohen arrived at 5:15 p.m., following adjournment of the open session.

Present: 3 - Chair Traci Oberman
Vice Chair Marc Ketzel

Board Member Garry Sellers

Absent: 1 - Board Member Jonathan Cohen

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

MOTION: Chair Oberman moved and Board Member Sellers seconded the motion to approve the Consent Calendar.

The motion carried by the following vote:

Yes: 3 - Chair Oberman
Vice Chair Ketzel
Board Member Sellers

No: 0

Absent: 1 - Board Member Cohen

1.A [16-0107](#) Approve the Draft Minutes of the Personnel Board Meeting of
December 11, 2013

- 1.B** [16-0108](#) Approve the 2016 Master Work Plan

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [16-0109](#) Review the Code of Ethics and Conduct for Elected and Appointed Officials

MOTION: Chair Oberman moved and Vice Chair Ketzell seconded the motion to approve the Code of Ethics and Conduct for Elected and Appointed Officials.

Yes: 3 - Chair Oberman
 Vice Chair Ketzell
 Board Member Sellers

No: 0

Absent: 1 - Board Member Cohen

- 3** [16-0110](#) Consider the Selection of Chair and Vice Chair

MOTION: Board Member Sellers moved and Chair Oberman seconded the motion that the current officers remain.

Yes: 3 - Chair Oberman
 Vice Chair Ketzell
 Board Member Sellers

No: 0

Absent: 1 - Board Member Cohen

- 4** [16-0111](#) Consider Employee Suggestion: 14-02 WPCP Grit Washer

Following discussion of the Board regarding the amount of the award, an increase in the proposed award from \$100 to \$250 was recommended.

MOTION: Chair Oberman moved and Board Member Sellers seconded the motion to award \$250 for the employee suggestion.

The motion carried by the following vote:

Yes: 3 - Chair Oberman
 Vice Chair Ketzell
 Board Member Sellers

No: 0

Absent: 1 - Board Member Cohen

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

None.

ADJOURNMENT TO CLOSED SESSION

Chair Oberman adjourned the meeting to Closed Session at 5:11 p.m.