Personnel Commission Tuesday, February 27, 2024 Special Meeting 5:30 PM AGENDA

Council Liaisons Gracey Van Der Mark, Mayor Pat Burns, Mayor Pro Tem

Staff Liaisons
DANIELLE TELLEZ, Interim Director of Human
Resources
PATRICIA ALBERS, Principal Human Resources
Analyst
TERESA DE COITE, Senior Administrative Assistant



City of Huntington Beach 2000 Main Street Huntington Beach,CA 92648 Civic Center, Lower Level Admin Services Conference Room

> KATHERINE ELFORD, Chair DIANNE THOMPSON, Vice-Chair CHARLES BARSAM, Commissioner JUSTIN BETANCE, Commissioner RON PASCUAL, Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Personnel Commission can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

CONSENT CALENDAR

24-161 Approve Minutes

Recommended Action:

Approve the minutes from the January 17, 2024 meeting.

Attachments: Minutes.pdf

24-167 Revisions to the Fire Captain Job Class Specification

Recommended Action:

Approve the updates to the job class specification of Fire Captain.

Attachments: Att# 1 Fire Captain Showing Mark Up

Att# 2 Fire Captain No Mark Up

Att# 3 Fire Dept Organizational Chart

24-168 Revisions to the Water Quality Supervisor Job Class Specification

Recommended Action:

Approve the updates to the job class specification of Water Quality Supervisor.

Attachments: Att# 1 Water Quality Supervisor Showing Mark Up

Att# 2 Water Quality Supervisor No Mark Up
Att# 3 Public Works Organizational Chart

24-169 Revisions to the Economic Development Project Manager Job Class Specification

Recommended Action:

Approve the updates to the job class specification of Economic Development Project Manager.

Attachments: Att# 1 Economic Development Project Mgr Showing

Mark Up

Att# 2 Economic Development Project Mgr No Mark Up

Att# 3 Community Development Department

Organizational Chart

COMMISSIONER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Personnel Commission is Wednesday, April 17, 2024, at 5:30 PM in Huntington Beach, California.

INTERNET ACCESS TO THE PERSONNEL COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO PERSONNEL COMMISSION MEETINGS AT: https://huntingtonbeach.legistar.com/

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Human Resources Department at 714-536-5252 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.