

MINUTES

Wednesday, November 17, 2021

City of Huntington Beach PERSONNEL COMMISSION

5:30 PM – Meeting Room B-8
Civic Center - 2000 Main Street
Huntington Beach, CA 92648

CALL TO ORDER

Chair Rivera called the meeting to order at 5:30 PM.

PLEDGE OF ALLEGIENCE

ROLL CALL

Commissioners present: Katherine Elford, Patricia Quintana, George Rivera, Dianne Thompson

City Staff:

- Brittany Mello, Deputy Director of Administrative Services
- Jose Rodriguez, Human Resources Manager
- Patricia Albers, Principal Personnel Analyst
- Sandy Henderson, Senior Personnel Analyst
- Teresa De Coite, Administrative Assistant
- Travis Hopkins, Assistant City Manager

PUBLIC COMMENTS

None.

DIRECTOR'S REPORT

Mr. Hopkins presented the Commission with a review of the modifications to the Personnel Commission, as approved by the City Council on October 19, 2021, as part of the larger Board, Commission, and Committee Reconfiguration process. As part of their Strategic Goals, the City Council established an Ad Hoc Committee to evaluate the City's existing Boards, Commissions, and Committees, which met six times over a six-month period. The recommendations that pertain to the Personnel Commission include updating the Commission's primary responsibilities to focus on employee arbitration issues, as outlined in the Huntington Beach Municipal Code Section 2.72.070. The meeting frequency has been reduced from a monthly basis to a quarterly basis, or on an as-needed basis as arbitration issues arise.

CONSENT CALENDAR

APPROVAL OF MINUTES

21-896 A motion was made by Thompson, second by Quintana, to approve the minutes for the September 15, 2021, meeting.

VOTE:	The motion was carried
AYES:	5
NOES:	0
ABSENT:	0
ABSTAIN:	0

COMMENTS FROM COMMISSIONERS

None.

ADJOURNMENT

The meeting adjourned at 6:02 PM.