



AGENDA

MEETING OF THE
HUMAN RESOURCES/ PERSONNEL COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
FRIDAY, MARCH 14, 2014
1:00 P.M.

SANTA BARBARA MTD CONFERENCE ROOM (UPSTAIRS)
550 OLIVE STREET, SANTA BARBARA, CA 93101

1. CALL TO ORDER

2. ROLL CALL OF THE HUMAN RESOURCES/PERSONNEL COMMITTEE

Committee Chair, Dick Weinberg
Director, Olivia Rodriguez
Director, Ed Easton

3. REPORT REGARDING POSTING OF AGENDA

4. APPROVAL OF PRIOR MINUTES- (ACTION MAY BE TAKEN)

The committee will be asked to approve the meeting minutes of November 12, 2013.

5. PUBLIC COMMENT

Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address. Additional public comment will be allowed during each agenda item, including closed session items. Please fill out the Request to Speak form and indicate the agenda item that you wish to comment on.

PUBLIC COMMENT WILL BE ALLOWED RELATED TO THE CLOSED SESSION ITEM(S) BEFORE THE RECESS.

6. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION (ACTION MAY BE TAKEN)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6:
SBMTD designated representatives: Dick Weinberg, Olivia Rodriguez and Ed Easton
SBMTD unrepresented employee: General Manager, Sherrie Fisher

7. RECESS TO CLOSED SESSION-PUBLIC EMPLOYMENT- GENERAL MANAGER (ACTION MAY BE TAKEN)

The committee will meet in closed session pursuant to Government Code § 54954.5. The committee will review a proposed job description for General Manager.

8. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



MINUTES

**MEETING OF THE
HUMAN RESOURCES/ PERSONNEL COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY**

TUESDAY, NOVEMBER 12, 2013
IMMEDIATELY FOLLOWING THE BOARD MEETING

SANTA BARBARA MTD CONFERENCE ROOM (UPSTAIRS)
550 OLIVE STREET, SANTA BARBARA, CA 93101

- 1. CALL TO ORDER**
Committee Chair Weinberg called the meeting to order at 10:30 a.m.
- 2. ROLL CALL OF THE HUMAN RESOURCES/PERSONNEL COMMITTEE**
Committee Chair Weinberg reported that all members were present.
- 3. REPORT REGARDING POSTING OF AGENDA**
Natasha Garduno, Executive Assistant, reported that the agenda was posted on Friday, November 8, 2013 at MTD's Administrative Office, mailed and emailed to those on the agenda minutes list, and posted on MTD's website.
- 4. APPROVAL OF PRIOR MINUTES- (ACTION MAY BE TAKEN)**
Director Rodriguez moved to approve the meeting minutes for November 13, 2012. Director Weinberg seconded the motion. The motion passed.
- 5. PUBLIC COMMENT**
There was none made.
- 6. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION (ACTION MAY BE TAKEN)**
Conference with Labor Negotiators pursuant to Government Code Section 54957.6:
SBMTD designated representatives: Dick Weinberg, Olivia Rodriguez and Ed Easton
SBMTD unrepresented employee: General Manager, Sherrie Fisher

Upon returning from closed session, Committee Chair Weinberg reported that no action was taken.
- 7. ADJOURNMENT**
Director Rodriguez moved to adjourn the meeting at 11:10 a.m. Director Easton seconded the motion. The motion passed unanimously.