



AGENDA

MEETING OF THE
HUMAN RESOURCES/ PERSONNEL COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
MONDAY, NOVEMBER 10, 2014
9:00 A.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, Roger Aceves
- 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 July 16, 2014.
- 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.
- 6. DISCUSSION-EMPLOYEE HANDBOOK - (ACTION MAY BE TAKEN)**
The Committee will provide guidance to staff regarding the employee handbook.
- 7. 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
WEDNESDAY, JULY 16, 2014
8:30 A.M.

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 8:30 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 at on Friday, July 11th 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 waive the reading of and approve the minutes of March 14, 2014. Director Weinberg seconded the motion. The motion passed unanimously with one abstention by Director Aceves.

5. PUBLIC COMMENT

None was made.

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

6. RECESS TO CLOSED SESSION- PUBLIC EMPLOYEE APPOINTMENT- (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code Section 54957
Title: General Manager

Upon returning from closed session Committee Chair Weinberg reported that no action was taken.

7. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting at 10:05 a.m.