



AGENDA

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

Tuesday, February 8, 2011
NOTE SPECIAL TIME
8:00 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**
Director, John Britton
Director, Dick Weinberg
Vice Chair, Roger Aceves
3. **REPORT REGARDING POSTING OF AGENDA**
4. **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.
5. **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: John Britton, Roger Aceves and Dick Weinberg
SBMTD unrepresented employee: General Manager, Sherrie Fisher
PUBLIC COMMENT WILL BE ALLOWED RELATED TO THE CLOSED SESSION ITEM(S) BEFORE THE RECESS.
6. **SCHEDULE NEXT MEETING**
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**

Tuesday, January 25, 2011

IMMEDIATELY FOLLOWING THE BOARD MEETING

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

- 1. CALL TO ORDER**
Committee Chair Aceves called the meeting to order at 10:50 a.m.
- 2. ROLL CALL OF THE HUMAN RESOURCES/PERSONNEL COMMITTEE**
Committee Chair Aceves reported that all members were present with the exception of Director Britton who would not be attending today's meeting
- 3. REPORT REGARDING POSTING OF AGENDA**
Imelda Martin, Executive Assistant to the General Manager and Board of Directors reported that the agenda for today's meeting was mailed and emailed to those on the agenda minutes list, posted at MTD's Administrative Offices and on the website.
- 4. PUBLIC COMMENT**
There was no public comment.
- 5. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION (ACTION MAY BE TAKEN)**
The Human Resources/ Personnel Committee met in closed session pursuant to Government Code Section 54957.6:

SBMTD designated representatives: John Britton, Roger Aceves and Dick Weinberg
SBMTD unrepresented employee: General Manager, Sherrie Fisher
PUBLIC COMMENT WILL BE ALLOWED RELATED TO THE CLOSED SESSION ITEM(S) BEFORE THE RECESS.
Upon returning from Closed Session, Committee Chair Aceves reported that no action was taken.
- 6. SCHEDULE NEXT MEETING**
Upon consensus of the committee the next meeting was scheduled for Tuesday, February 8, 2011 at 8:00 a.m.
- 7. ADJOURNMENT**
Director Weinberg moved to adjourn the meeting at 11:05 a.m. Committee Chair Aceves seconded the motion. The motion passed unanimously.

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