



# South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178  
(909) 396-2000 • www.aqmd.gov

## PERSONNEL COMMITTEE MEETING

### Committee Members

Dr. William Burke, Chair  
Dr. Clark E. Parker, Sr.  
Mayor Pro Tem Judith Mitchell

**January 17, 2018 ♦ 8:00 a.m. ♦ Conference Room CC-8  
21865 Copley Drive, Diamond Bar, CA 91765**

### Teleconference Locations

1970 Mandeville Canyon Rd  
Los Angeles, CA 90049

4045 Palos Verdes Dr. North  
Rolling Hills Estates, CA 90274

3405 W. Imperial Hwy, Ste. 100  
Inglewood, CA 90303

*(The public may attend at any location listed above.)*

## AGENDA

1. Call to Order Dr. William A. Burke
2. Public Comment  
*Members of the public may address the Committee concerning any subject within the Committee's authority. Speakers may be limited to three (3) minutes each.*

3. **Closed Session**  
It is necessary to recess to closed session pursuant to Government Code Section 54957.6 to consider public employee compensation.

Agency Designated Representatives:  
Kurt Wiese and John Olvera

Unrepresented Employee:  
General Counsel

4. Adjournment

### Document Availability

*All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available prior to the meeting for public review at the South Coast Air Quality Management District, Public Information Center, 21865 Copley Drive, Diamond Bar, CA 91765.*

## Americans with Disabilities Act

*The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Govt. Code Section 54954.2(a)). Disability-related accommodations will also be made available to allow participation in the Administrative Committee meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Nancy Velasquez at 909-396-2557 from 7 a.m. to 5:30 p.m. Tuesday through Friday, or send the request to [nvelasquez@aqmd.gov](mailto:nvelasquez@aqmd.gov).*