



South Coast Air Quality Management District

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

**TO: SCAQMD Governing Board Personnel Committee
Councilmember Ben Benoit, Dr. Clark E. Parker, Sr.
Councilmember Judith Mitchell, Supervisor Michael D. Antonovich
Supervisor Janice Rutherford**

FROM: Dr. William A. Burke, Chair

**SPECIAL MEETING OF THE PERSONNEL COMMITTEE
21865 Copley Drive, Diamond Bar CA 91765
March 14, 2016 ♦ 11:00 a.m. ♦ Conference Room CC-8**

Teleconference Locations

11461 West Sunset Blvd.
Brentwood Room 1
Los Angeles, CA 90049

Hall of Administration
500 W. Temple St., Room 493
Los Angeles, CA 90012

4045 Palos Verdes Drive North
Rolling Hills Estates, CA 90274

(Public may attend at the above locations.)

AGENDA

1. Call to Order Dr. William A. Burke
Committee Chair
2. Public Comment
Members of the public are afforded the opportunity to speak on any agenda item before the Board's consideration of the item. At a special meeting, no other business may be considered. Each speaker will be afforded three minutes to address the Board (Govt. Code Section 54954.3)
3. Closed Session Dr. William A. Burke
It is necessary to recess to closed session pursuant to Government Code Section 54957:

PUBLIC EMPLOYMENT/APPOINTMENT

Title: Acting Executive Officer

4. Adjournment

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 Personnel 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.