1. Roll Call – Commissioners: Aaronian, Anderson, Luttrell, Parker, Smith

2. Minutes – Approval of minutes from May 30, 31 and June 1, 2012

3. Oral Communications from the Public: (This place on the agenda is reserved for comments and inquiries from citizens concerning matters that do not otherwise appear on the agenda).

4. Disciplinary Appeal Hearing – Appellant has elected for an open hearing pursuant to the El Cerrito Personnel Rule 13.8 and Government Code § 54957. The hearing will commence in open session.

5. Closed Session – Announcement of closed session by the Legal Advisor to the Commission.
   - Conference with Legal Counsel – Existing Litigation
     (Subdivision (a) of Code § 54956.9)
     Name of case: Appeal of Brian Fenty

6. Possible report out of closed session.

7. Designate Additional Meeting Dates – as needed

8. Adjournment