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

2. **Minutes**
   Approval of minutes from the March 22, 2012 meeting.

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. **Election of Vice Chair for 2012**

5. **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.

6. **Closed Session** – Announcement of closed session by the Assistant City Attorney.
   - **Conference with Legal Counsel – Existing Litigation**
     (Subdivision (a) of Code § 54956.9)
     Name of case: Appeal of Brian Fenty

7. **Possible report** out of closed session.

8. **Designate Additional Meeting Dates** – as needed.

9. **Adjournment**

**COMMUNICATION ACCESS INFORMATION**
To request a meeting agenda in large print, Braille or on cassette, or to request a sign language interpreter for the meeting, call Sukari Beshears, Staff Liaison at (510) 215-4304 (voice) at least FIVE (5) WORKING DAYS PRIOR TO THE MEETING to ensure availability.
10890 San Pablo Avenue, El Cerrito, CA 94530   Tel: (510) 215-4304   Email: sbeshears@ci.el-cerrito.ca.us