

Vacant - Chair
Sharon Hightower - Vice Chair
Joan P. Smith – Board Member
Michael Wilcoxon – Board Member
Roy Truitt – Board Member

STAFF:
Colleen Winchester, Sr Deputy City Attorney
Toni J. Taber, City Clerk
Ruth Krantz, Deputy City Clerk
Rebecca Hall, Deputy City Clerk

MEETING AGENDA
December 7, 2017

4:00 p.m.

San José City Hall
T-1446

I. Call to Order & Adoption of Orders of the Day

ONCE ADOPTED, A VARIATION IN ORDER MUST BE APPROVED. IF YOU WISH AN ITEM TAKEN IN A DIFFERENT ORDER OR ADDED TO THE AGENDA, YOUR REQUEST SHOULD BE MADE AT THIS TIME.

II. Public Comments

III. Consent Calendar

THE CONSENT CALENDAR, CONSISTING OF TWO ITEMS, IS ACTED ON IN ONE MOTION, AS THE ITEMS ARE GENERALLY ROUTINE. IF YOU WISH TO SPEAK ON A CONSENT CALENDAR ITEM OR WISH ACTION TAKEN OTHER THAN THAT INDICATED, MAKE YOUR REQUEST AT THIS TIME.

1. Information Only

- a. [Hiring Summary – Memorandum from Human Resources dated November 27, 2017](#), listing a statistical summary of hiring activities by fiscal year from July 1, 2017 through October 31, 2017.
- b. [Memorandum from Human Resources dated November 29, 2017](#), providing Amendments to the Classification Plan: Revisions of Class Specifications.

2. Minutes for approval:

None provided.

END OF CONSENT CALENDAR

3. Hearings to be scheduled:

Schedule the appeal of dismissal of Police Officer, Case No. 17-11, City of San José Police Department. (Yamada/Peterson)

4. Discussion regarding rescheduling the January 4, 2018 regular meeting to January 11, 2018 due to the City Hall furlough closure. (Chair)

AVAILABLE HEARING DATES

December 5, 12

January 11, 16, 23, 24.

No Available dates for February 2018.

March 1, 6, 7, 8, 13, 14, 15, 20, 21, 22, 27, 28.

ADJOURN to the regularly scheduled meeting, proposed date: January 11, 2018. Note the appeal of demotion of Elizabeth Vizcarra, Police Department, Case No. 17-07, scheduled for January 17 and 18, 2018.

All meetings held in Conference Room T-1446, San José City Hall.

The City San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manuel/CPM_0_15.pdf

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 14th Floor, Tower, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.