

CIVIL SERVICE COMMISSION

STAFF

BILL BRILL, CHAIR SHARON L. HIGHTOWER VICE CHAIR JOAN P. SMITH MICHAEL WILCOXEN ROY TRUITT VERA TODOROV, SR. DEPUTY CITY ATTORNEY TONI TABER, CITY CLERK RUTH KRANTZ, DEPUTY CITY CLERK REBECCA HALL, DEPUTY CITY CLERK

Special Meeting AGENDA

4:00 P.M. January 12, 2017 Council Chambers

ORDER OF BUSINESS

ROLL CALL

ADOPTION OF THE 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.

PUBLIC COMMENTS

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. <u>Hiring Summary Memorandum from Human Resources dated January 3, 2017</u>, listing a statistical summary of hiring activities by fiscal year from July 1, 2016 through November 30, 2016.
- b. Amendments to the Classification Plan: Memorandum from Human Resources dated January 4, 2017 re: (1) New Classification; (2) Deletion of Position.

2. Minutes for approval:

(a) December 1, 2016 – (Regular Meeting)

END OF CONSENT CALENDAR

Civil Service Commission Agenda January 12, 2017 Page 2 of 2

3. Hearings to be scheduled: None.

FUTURE AGENDA ITEMS

February 2, 2017 set as tentative date for interviews and appointments for up to three applicants to the Council Salary Setting Commission; recruitment for Commissioners closes January 9, 2017.

AVAILABLE HEARING DATES

February 1, 2, 7, 8, 9, 14, 15, 16, 21, 22. 28. March 1, 7, 8, 21, 22, 23, 28, 29.

ADJOURN to 4 p.m., February 2, 2017, in Council Chambers, 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 2nd Floor Wing, 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.