

Bill Brill - Chair  
Sharon Hightower - Vice Chair  
Joan P. Smith – Commissioner  
Michael Wilcoxon – Commissioner  
Roy Truitt – Commissioner

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

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**SPECIAL MEETING AGENDA\***

**April 24, 2018**

**5:00 p.m.\***

**San José City Hall**  
**200 E. Santa Clara St., San José, CA**  
**Conference Room T-1446**

**\*Note special time and meeting date**

**I. Call to Order & Roll Call**

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. Adoption of Orders of the Day**

**III. Public Comments**

**IV. 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 March 26, 2018, listing a statistical summary of hiring activities by fiscal year](#) from July 1, 2017 through February 28, 2018.
- b. [Memorandum from Human Resources dated April 16, 2018, providing Amendments to the Classification Plan](#): (1) Revisions of Class Specifications; (2) Retitle and Revisions of Class Specifications.
- c. [Memorandum from Human Resources dated April 16, 2018](#), regarding Extension of Probationary Period for Wastewater Facility Manager.
- d. [Memorandum from Human Resources dated April 16, 2018](#), regarding Extension of Probationary Period for Water Systems Operations Manager.

**2. Minutes for approval:**

- a) [Regular CSC Meeting Minutes: February 1, 2018](#)
- b) [Regular CSC Meeting Minutes: March 1, 2018](#)

**END OF CONSENT CALENDAR**

**3. Hearings to be scheduled:**

Schedule the appeal of dismissal of Domonick Ramos, City of San José Fire Prevention Inspector, Case No. 18-03. Written time waiver filed. (McGee-Davies/Clouse) (Koenig/Murphy)

**AVAILABLE HEARING DATES**

May: 1, 2, 3, 8, 9, 10, 15.

June: 5, 6.

**ADJOURN to the regularly scheduled meeting of the Civil Service Commission, Thursday, May 3, 2018.**

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](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 14<sup>th</sup> 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.