**MEETING AGENDA**

**August 6, 2020**

**4:00 p.m.**

**\* COVID-19 NOTICE \***

**Consistent with the California Governor’s Executive Order**[**No. N-29-20**](https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf)**, Resolution No. 79485 from the City of San José and the**[**Santa Clara County Health Officer’s March 16, 2020 Shelter in Place Order,**](https://www.sccgov.org/sites/phd/DiseaseInformation/novel-coronavirus/Pages/order-health-officer-031620.aspx)**the City Council Committee meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.**

**How to observe the Meeting (no public comment):**

**1) Cable Channel 26,**

**2)**[**https://www.sanjoseca.gov/news-stories/watch-a-meeting**](https://www.sanjoseca.gov/news-stories/watch-a-meeting)**, or**

**3)**[**https://www.youtube.com/CityofSanJoseCalifornia**](https://www.youtube.com/CityofSanJoseCalifornia)

**How to submit written Public Comment:**

**1)     By email to**[**city.clerk@sanjoseca.gov**](mailto:city.clerk@sanjoseca.gov)**by 9:00 a.m. the day of the meeting.**

**How to provide Spoken Public Comment during the City Council Meeting:**

**1)     By phone 888 475 4499. Webinar ID: 926 1669 2877 Click \*9 to raise a hand to speak.**

**2)    By online https://sanjoseca.zoom.us/j/92616692877**

**a.     Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking.  Using multiple devices can cause an audio feedback.**

**b.     Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.**

**c.     When the Mayor calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.**

**d.     When called, please limit your remarks to the time limit allotted.**

# Call to Order & Roll Call

# 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.

# 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**

1. **Amendments to the Classification Plan – Memorandum from Human Resources dated July 24 2020, providing:**

**(1) New Class Specifications**

a. Legal Analyst III (FT/PT) (2122/2125)

b. Police Communications Manager (8517)

c. Senior Environmental Program Manager (5214)

**(2) Deletion of Class Specifications**

a. Associate Legal Analyst FT/PT (8028/8029)

**(3) Retitle of Class Specifications**

a. Environmental Program Manager (formerly Environmental Services Program Manager) (5213)

b. Assistant Police Communications Manager (formerly Assistant Communications Manager) (8522)

**(4) Revision of Class Specifications**

a. Firefighter Recruit (2310)

b. Fleet Manager (3316)

1. **Memorandum from Human Resources dated July 24 2020, regarding Probationary Period for Police Communications Manager.**
2. **Minutes for approval**

[None provided.](http://www.sanjoseca.gov/DocumentCenter/View/88109)

**[END OF CONSENT CALENDAR](http://www.sanjoseca.gov/DocumentCenter/View/88109)**

# [Hearings to be Scheduled](http://www.sanjoseca.gov/DocumentCenter/View/88109)

## [None.](http://www.sanjoseca.gov/DocumentCenter/View/88109)

# [Human Resources](http://www.sanjoseca.gov/DocumentCenter/View/88109)

[None provided.](http://www.sanjoseca.gov/DocumentCenter/View/88109)

# [Future Agenda Items](http://www.sanjoseca.gov/DocumentCenter/View/88109)

## [October 8, 2020, 4 p.m. (tentative): Appeals re: Fire Engineer promotional exam.](http://www.sanjoseca.gov/DocumentCenter/View/88109)

# [Adjournment](http://www.sanjoseca.gov/DocumentCenter/View/88109)

**[AVAILABLE HEARING DATES](http://www.sanjoseca.gov/DocumentCenter/View/88109)**

[TBD](http://www.sanjoseca.gov/DocumentCenter/View/88109)

[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/DocumentCenter/View/88109) [[http://www.sanjoseca.gov/clerk/cp\_manuel/CPM\_0\_15.pdf](http://www.sanjoseca.gov/DocumentCenter/View/88109)](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](http://www.sanjoseca.gov/DocumentCenter/View/88109)[th](http://www.sanjoseca.gov/DocumentCenter/View/88109) [Floor, Tower, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.](http://www.sanjoseca.gov/DocumentCenter/View/88109)

[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.](http://www.sanjoseca.gov/DocumentCenter/View/88109)