

Bill Brill - 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

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**MEETING AGENDA**

**August 1, 2019**

**4:00 p.m.**

**San José City Hall Council Chambers**  
**200 E. Santa Clara Street, San Jose, CA**

***NOTE ROOM CHANGE: COUNCIL CHAMBERS***

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

**II. 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.

**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 July 24, 2019](#), listing a statistical summary of hiring activities by fiscal year from July 1, 2018 through May 31, 2019.
- b. [Hiring Summary – Memorandum from Human Resources dated July 24, 2019, listing a statistical summary of hiring activities by fiscal year from July 1, 2018 through June 30, 2019](#).
- c. [Amendments to the Classification Plan – Memorandum from Human Resources, dated July 25, 2019](#), listing (1) Reallocation of Positions: Principal Account Clerk to Accounting Technician, Finance.

**2. Minutes for approval:**

- a) [CSC Minutes April 4, 2019 \(Regular Meeting\)](#)
- b) [CSC Minutes May 2, 2019 \(Regular Meeting\)](#)

**END OF CONSENT CALENDAR**

## **V. Hearings to be Scheduled**

None.

## **VI. Human Resources**

None.

## **VII. Future Agenda Items**

- **Appeal of Denial of Position Reallocation Request for Steven Osborn, Environmental Services Department, to be heard *September 5, 2019.***

## **VIII. Adjournment**

**Adjourn to Closed Session for Hearing, Case No 18-03, on Declarations for Petition for Rehearing from Findings, Decision and Order on Appeal of Dismissal (As Amended After Petition for Rehearing) and related filings: Public Employee Discipline/Dismissal (Closed Session); further Closed Session for Deliberations of same matter [Government Code 54957(b).] (Clouse/Schwartz) Report in Open Session.**

### **AVAILABLE HEARING DATES**

August 6, 7, 13, 14, 15, 20, 21, 22.

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.