

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

MEETING AGENDA

March 5, 2020

4:00 p.m.

Conference Room T-1446
ROOM CHANGED TO T-1047
200 E. Santa Clara Street, San Jose, CA

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 February 25, 2020](#), listing a statistical summary of hiring activities by fiscal year from July 1, 2019 through January 31, 2020.

2. Minutes for approval

None provided.

END OF CONSENT CALENDAR

V. Hearings to be Scheduled

None provided.

VI. Human Resources

None provided.

VII. Future Agenda Items

- **Appeal of Denial of Position Reallocation Request for Shikha Gupta and Steven Osborn, Environmental Services Department, pending Human Resources Action.**
- **Tentative April 30, 2020 Fire Engineer Appeal of Exam Results**
- **Tentative May 12, 2020 Fire Prevention Inspector Appeal of Exam Results**

VIII. Adjournment

Adjourn to 4:00 p.m. Thursday, April 2, 2020, in Conference Room T-1446.

AVAILABLE HEARING DATES

March 3, 4, 10, 12, 17, 18, 19, 24, 25, 31.

April 1, 2, 28, 29, 30.

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.

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