

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

SPECIAL MEETING AGENDA

December 8, 2020

6:00 p.m.

*** COVID-19 NOTICE ***

Consistent with the California Governor's Executive Order No. N-29-20, City of San Jose's Resolution No. 79485, and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the Civil Service Commission meeting will not be physically open to the public and the Commissioners will be teleconferencing from remote locations.

How to observe the Meeting (no public comment)

Join Zoom Meeting

<https://zoom.us/j/94240692732?pwd=a2dhYU1mUzBnVGR4djV2WDhXSsk45UT09>

Meeting ID: 942 4069 2732

Passcode: 386078

One tap mobile

+12133388477,,94240692732# US (Los Angeles)

+16692192599,,94240692732# US (San Jose)

How to submit written Public Comment:

- 1) By email to ruth.krantz@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide Spoken Public Comment during the Civil Service Commission Meeting:

- 1) By phone 888 475 4499. Webinar ID: **942 4069 2732** Click *9 to raise a hand to speak.
- 2) By online <https://sanjoseca.zoom.us/j/94240692732>
 - 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 Chair 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.

I. Call to Order & Roll Call

1. **[Nomination and election of Commission Officers, Chair and Vice Chair for Calendar Year 2021.](#)**

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 – none provided.**

2. **Minutes for approval**

- a) [CSC Minutes October 1, 2020](#) (Regular Meeting)
- b) [CSC Minutes November 5, 2020](#) (Regular Meeting)

END OF CONSENT CALENDAR

V. Hearings to be Scheduled

None.

VI. Cancellation/Rescheduling Of January 2021 CSC Meeting

Discussion of Cancellation/Rescheduling of January 7, 2021 CSC Meeting to accommodate the City Hall furlough schedule. (Chair)

VII. Human Resources

None provided.

VIII. Future Agenda Items

- December 16, 2020: Police Officer Applicant, Case No. 2020-03, Gov. Code §54957. (Human Resources/Van Roo/Applicant)
(Open Session)
- December 17, 2020: Police Officer Applicant, Case No. 2020-02, Gov. Code §54957. (Human Resources/Van Roo/Applicant)
(Closed Session)

IX. Adjourn to Closed Session

X. Disciplinary Hearing (Closed Session)

Public Employee Discipline: Police Officer, Case #20-09; Gov. Code §54957; SJMC §3.04.1410(D). (VanRoo/Appellant) (Closed Session)

XI. Adjourn To Open Session

1. Closed session report (if applicable).
2. Adjourn to 6:00 p.m. Wednesday, December 16, 2020, via teleconferenced hearing Police Officer Applicant, , Case No. 2020-03, Gov. Code §54957. (Human Resources/Van Roo/Applicant (Open Session)

AVAILABLE HEARING DATES

TBD

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.

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.