

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
AMENDING RESOLUTIONS NO. 5195, APPROVING THE 2019
CIVIL SERVICE COMMISSION CALENDAR OF MEETINGS, AND
SETTING THE NUMBER AND START TIME OF REGULAR CIVIL
SERVICE COMMISSION MEETINGS**

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, Section 2.120.030 of the Santa Clara City Code (“SCCC”) requires City boards and commissions to hold regular meetings at the times and on the days indicated by resolution of the Council;

WHEREAS, Resolution No. 5195 established meetings on the second Monday of every month and a start time of 7:30PM for the Civil Service Commission;

WHEREAS, The Civil Service Commission, at its November 19, 2018, meeting recommended a regular meeting schedule for 2019, which proposes six (6) regular meetings and a start time of 7:00PM;

WHEREAS, the first 2019 meeting date selected by the Civil Service Commission (January 14th) was cancelled due to lack of agenda items; and

WHEREAS, the Civil Service Commission also recommended reserving 11 potential dates during the calendar year for Board of Review hearing dates, to be convened as needed. **NOW**

THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. That the City Council hereby finds that the above Recitals are true and correct and by this reference makes them a part hereof.
2. That the City Council hereby ratifies the cancellation of the Civil Service Commission meeting of January 14, 2019;
3. That the City Council hereby approves the remaining five 2019 Civil Service Commission Schedule of Meetings, attached hereto, as regular meetings.

4. That the City Council hereby amends City Council Resolution 5195 by deleting the following text from that Resolution:

“Civil Service Commission - Second Monday of each month at 7:30 p.m.”

5. That the City Council hereby approves setting the Civil Service Commission regular meeting start time at 7:00PM, and establishes six (6) meetings per year, set on the second Monday of alternating months, beginning in January, which meetings may be cancelled at the discretion of the City Manager based upon best practices for agenda management.

6. That the City Council hereby approves the 11 potential Civil Service Commission meeting dates during the 2019 calendar year, as listed in the attached Schedule of Meetings 2019, for Board of Review hearing dates, to be convened as needed.

7. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE ___ DAY OF _____, 2019, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:
NOES: COUNCILORS:
ABSENT: COUNCILORS:
ABSTAINED: COUNCILORS:

ATTEST: _____
NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

- Attachments incorporated by reference:
1. City Council Resolution 5195
2. 2019 Civil Service Commission Meeting Schedule