

**RESOLUTION NO. 22-**

**A RESOLUTION OF THE CITY OF SANTA CLARA,  
CALIFORNIA APPROVING THE 2023 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**, the Civil Service Commission, at its November 14, 2022, meeting recommended a regular meeting schedule for 2023, which proposes twelve (12) regular meetings and a start time of 7:00 p.m., as reflected on the attached Civil Service Commission 2023 Meeting Dates; and

**WHEREAS**, the Civil Service Commission also recommended reserving seven (7) potential dates during the calendar year for Board of Review hearing dates, to be convened as needed, as reflected on the attached Civil Service Commission 2023 Meeting Dates.

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

1. That the City of Santa Clara hereby finds that the above Recitals are true and correct and by the reference makes them a part thereof.
2. That the City Council hereby approves setting the Civil Service Commission regular meeting start time at 7:00 p.m., and establishes twelve regular (12) meetings for calendar year 2023, set on the second Monday of each month, beginning in January (as set forth on the attached Civil Service Commission 2023 Meeting Dates), which meetings may be cancelled at the discretion of the City Manager based upon best practices for agenda management.

That the City Council hereby approves the seven (7) potential Civil Service Commission meeting dates during the 2023, as listed in the attached Civil Service Commission 2023 Meeting Dates, for the Board of Review hearing dates, to be convened as needed, upon completion of the regularly scheduled Civil Service Commission meeting.

3. Effective date: This resolution shall be effective January 1, 2023.

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 \_\_\_\_\_, 2022, 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: Civil Service Commission 2023 Meeting Dates