

RESOLUTION NO. 19-8647

**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 7:30 PM 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 7:00 PM;

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 7:00 PM, 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 15TH DAY OF JANUARY, 2019, BY THE FOLLOWING VOTE:

AYES:	COUNCILORS:	Chahal, Davis, Hardy, Mahan, O'Neill and Watanabe and Mayor Gillmor
NOES:	COUNCILORS:	None
ABSENT:	COUNCILORS:	None
ABSTAINED:	COUNCILORS:	None

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

RESOLUTION NO. 5195

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARA INDICATING TIMES AND DAYS FOR EACH BOARD OR COMMISSION OF THE CITY TO HOLD REGULAR MEETINGS ALL AS AUTHORIZED IN SECTION 2-91.1 OF "THE CODE OF THE CITY OF SANTA CLARA, CALIFORNIA"

SECTION 1: Each board or commission shall hold regular meetings at the times and on the days indicated below except when such day falls on a City holiday.

Board of Library Trustees	First Monday of each month at 7:30 p.m.
Civil Service Commission	Second Monday of each month at 7:30 p.m.
Cultural Advisory Commission	First Monday of each month at 7:30 p.m.
Historical and Landmarks	First Thursday of each month at 7:00 p.m.
Parks and Recreation Commission	Third Tuesday of each month at 7:30 p.m.
Planning Commission	Second and Fourth Wednesday of each month at 7:00 p.m.
Senior Citizens Advisory Commission	Fourth Monday of each month at 10:00 a.m.

SECTION 2: The meeting times and days are set by resolution pursuant to Section 2-91.1 of "The Charter of the City of Santa Clara, California", and are subject to amendment from time to time by resolution of the City Council.

SECTION 3: This resolution shall take effect upon its

adoption.

* * * *

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 12th day of May, 1987, by the following votes:

AYES: COUNCILORS: Ash, Deto, Lasher, Mahan, Nadler, Tobkin
and Mayor Souza

NOES: COUNCILORS: None

ABSENT: COUNCILORS: None

ABSTAINED: COUNCILORS: None

ATTEST:

J. E. BOCCIGNONE
City Clerk
City of Santa Clara



Schedule of Meetings
2019

Regular meetings are held on the second Monday of alternating months, beginning in January, beginning at 7:00 p.m., in the City Council Chambers at 1500 Warburton Avenue, Santa Clara, in accordance with the following schedule.

Regular Meeting Dates:

January 14, 2019

March 11, 2019

May 13, 2019

July 8, 2019

September 16, 2019 (due to Admissions Day, September 9)

November 18, 2019 (due to Veteran's Day, November 11)

Potential Board of Review hearing dates:

February 11 and 21, 2019

April 8 and 25, 2019

June 10 and 27, 2019

August 12 and 22, 2019

October 24, 2019

December 9 and 19, 2019