#### **RESOLUTION NO. 22-9171**

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

. 5225113.	
1.	That the City of Santa Clara are hereby finds that the above Recitals are true and
correct	and by the reference makes them a part thereof.
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2. That the City Council herby 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. <u>Effective date:</u> 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 6<sup>TH</sup> DAY OF DECEMBER, 2022, BY THE FOLLOWING VOTE:

AYES:

COUNCILORS:

Becker, Chahal, Hardy, Jain, Park, 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. Civil Service Commission 2023 Meeting Dates



## CIVIL SERVICE COMMISSION

ZOOM/CITY COUNCIL CHAMBERS 1500 Warburton Avenue Santa Clara, CA 95050

# Schedule of Meetings 2023

Regular meetings are held on the second Monday of each month, beginning in January 2023 beginning at 7:00 p.m., in the City Council Chambers at via Zoom or 1500 Warburton Avenue, Santa Clara, in accordance with the following schedule.

## **Meeting Dates**

January 9, 2023\*
February 13, 2023\*
March 13, 2023
April 10, 2023\*
May 8, 2023
June 12, 2023\*
July 10, 2023
August 14, 2023\*
September 11, 2023
October 12, 2023\*/\*\*
November 13, 2023
December 11, 2023\*

<sup>\*</sup>The Board of Review will commence immediately following the conclusion of the CSC meeting, if necessary.

<sup>\*\*</sup>Due to a holiday, this meeting will be held on a Thursday.