



City of Santa Clara

Meeting Minutes

Civil Service Commission

05/13/2019

7:00 PM

City Hall - Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Chairperson Bouza called the meeting to order at 7:00 PM, and led the meeting in the Pledge of Allegiance.

Present 5 - Commissioner Mario Bouza, Commissioner Carolyn McAllister, Commissioner Willie D. Brown Jr., Commissioner Franklin Felizardo, and Commissioner John Casey

CONSENT CALENDAR

1.A [19-168](#) Action to Approve the Meeting Minutes of March 11, 2019

Recommendation: Approve the Meeting Minutes of March 11, 2019

A motion was made by Commissioner McAllister, seconded by Commissioner Felizardo, to approve the meeting minutes of March 11, 2019.

Aye: 5 - Commissioner Bouza, Commissioner McAllister, Commissioner Brown Jr., Commissioner Felizardo, and Commissioner Casey

1.B [19-591](#) Open Recruitment Reports for November 2018 Through April 2019

Recommendation: Approve the Open Recruitment Reports for November 2018 through April 2019

A motion was made by Commissioner McAllister, seconded by Commissioner Brown, Jr., to approve the Open Recruitment Reports for November 2019 through April 2019.

Aye: 5 - Commissioner Bouza, Commissioner McAllister, Commissioner Brown Jr., Commissioner Felizardo, and Commissioner Casey

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

- 2 [19-512](#) Action to Modify Job Specifications for Deputy Fire Marshal I, Deputy Fire Marshal II, and Deputy Fire Marshal III

Recommendation: Approve the modified job specifications for Deputy Fire Marshal I, Deputy Fire Marshal II, and Deputy Fire Marshal III.

A motion was made by Commissioner Brown, Jr., seconded by Commissioner Casey, to approve modifying job specifications for Deputy Fire Marshal I, Deputy Fire Marshal II, Deputy Fire Marshal III.

Aye: 5 - Commissioner Bouza, Commissioner McAllister, Commissioner Brown Jr., Commissioner Felizardo, and Commissioner Casey

- 3 [19-506](#) Action to Modify Job Specification for Tree Trimmer II

Recommendation: Approve the modified job specification for Tree Trimmer II.

A motion was made by Commissioner Felizardo, seconded by Commissioner Brown, Jr., to approve modifying the job specification for Tree Trimmer II.

Aye: 5 - Commissioner Bouza, Commissioner McAllister, Commissioner Brown Jr., Commissioner Felizardo, and Commissioner Casey

- 4 [19-505](#) Action to Modify Job Specification for Senior Permit Technician

Recommendation: Approve the modified job specification for Senior Permit Technician.

A motion was made by Commissioner McAllister, seconded by Commissioner Felizardo, to approve modifying job specification for Senior Permit Technician.

Aye: 5 - Commissioner Bouza, Commissioner McAllister, Commissioner Brown Jr., Commissioner Felizardo, and Commissioner Casey

- 5 [19-507](#) Action to Modify Assistant Planner and Associate Planner Job Specifications and to Approve New Job Specification of Senior Planner

Recommendation: Approve the modified job specifications for Assistant Planner and Associate Planner and approve the adopted job specification for Senior Planner.

A motion was made by Commissioner McAllister, seconded by Commissioner Felizardo, to approve modifying job specifications for Assistant Planner and Associate Planner; and to approve new job specification of Senior Planner.

Aye: 5 - Commissioner Bouza, Commissioner McAllister, Commissioner Brown Jr., Commissioner Felizardo, and Commissioner Casey

- 6 [19-561](#) Action to Modify Job Specification for Public Works Inspector

Recommendation: Approve the modified job specification for Public Works Inspector.

A motion was made by Commissioner Brown, Jr., seconded by Commissioner Felizardo, to approve modifying job specification for Public Works Inspector.

Aye: 3 - Commissioner McAllister, Commissioner Brown Jr., and Commissioner Felizardo

Nay: 2 - Commissioner Bouza, and Commissioner Casey

STAFF REPORT

None

COMMISSIONERS REPORT

None

ADJOURNMENT

Chairperson Bouza adjourned the meeting at 7:42 PM to the next regularly scheduled meeting July 8, 2019.