

# **City of Santa Clara**

# **Meeting Minutes**

# **Civil Service Commission**

12/14/2020 7:00 PM Virtual Meeting

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, Committee members will be attending the meeting remotely. The City of Santa Clara has implemented methods for the public to participate remotely via Zoom link or phone call in.

To join Zoom Meeting please use this URL to join.

https://santaclaraca.zoom.us/j/97059145929?pwd=YnJ4a2NSNXpIaDZrc0FOaFpIWDBKdz09

Meeting ID: 970 5914 5929

Passcode: 793515

# **CALL TO ORDER AND ROLL CALL**

Vice Chair McAllister called the meeting to order at 7:10 pm. The Civil Service Commission recited the Pledge of Allegiance.

- **Present** 3 Vice Chair Carolyn McAllister, Commissioner Franklin Felizardo, and Commissioner Tahir Naim
- Absent 2 Chair Willie D. Brown Jr., and Commissioner John Casey

#### **CONSENT CALENDAR**

A motion was made by Commissioner Naim, seconded by Commissioner Felizardo, to approve the Consent Calendar (except Item 1.C).

Aye: 3 - Vice Chair McAllister, Commissioner Felizardo, and Commissioner Naim

Absent: 2 - Chair Brown Jr., and Commissioner Casey

November 9, 2020

**Recommendation:** Approve the Meeting Minutes of November 9, 2020.

A motion was made by Commissioner Naim, seconded by Commissioner Felizardo to approve the meeting minutes of November 9, 2020.

1.B 20-1208 Action to Approve the Civil Service Commission Meeting Minutes of

October 22, 2020

**Recommendation:** Approve the Meeting Minutes of October 22, 2020.

A motion was made by Commissioner Naim, seconded by Commissioner Felizardo to approve the meeting minutes of October 22, 2020.

Aye: 3 - Vice Chair McAllister, Commissioner Felizardo, and Commissioner

Naim

Absent: 2 - Chair Brown Jr., and Commissioner Casey

**1.C** 20-1287 Note and File the Current Status and Reguisition Report dated November

30, 2020

**Recommendation:** Note and File the Current Status and Requisition Report dated November

30, 2020

Vice Chair McAllister pulled Item 1.C for discussion.

Vice Chair McAllister inquired about the budget to fill the positions on the Current Status and Requisition report. Director of Human Resources Azevedo addressed Commissioners questions.

A motion was made by Commissioner Naim, seconded by Commissioner Felizardo, to note and file the Current Status and Requisition Report dated November 30, 2020.

Aye: 3 - Vice Chair McAllister, Commissioner Felizardo, and Commissioner

Naim

Absent: 2 - Chair Brown Jr., and Commissioner Casey

## **PUBLIC PRESENTATIONS**

Tahir Naim (speaking as a Resident) requests the Commission to take into consideration directing staff to develop a report on attrition, list of anticipated promotional opportunities, current locations of job advertisements, list of recruitment fairs attended, as well as identifying local high schools and community colleges where the City recruits. It was proposed that a discussion for this item be brought forward on the March 2021 Civil Service Commission agenda.

A motion was made by Vice Chair McAllister, seconded by Commissioner Felizardo, to include the discussion of the requested report for the March 2021 Civil Service Commission Meeting agenda.

Aye: 3 - Vice Chair McAllister, Commissioner Felizardo, and Commissioner Naim

**Absent:** 2 - Chair Brown Jr., and Commissioner Casey

### **GENERAL BUSINESS**

None

2. 20-1266 Action to Extend Probationary Period of Office Specialist III

**Recommendation:** Approve the extension of the probationary period for an Office Specialist III (Employee No. 06018) with a new probation end date of May 31, 2021

> A motion was made by Commissioner Naim, seconded by **Commissioner Commissioner Felizardo, to approve the extension** of the probationary period for an Office Specialist III (Employee No. 06018) equivalent to the amount of hours on modified duty and not to exceed 5 1/2 months.

Aye: 3 - Vice Chair McAllister, Commissioner Felizardo, and Commissioner Naim

**Absent:** 2 - Chair Brown Jr., and Commissioner Casey

## **STAFF REPORT**

None.

# **COMMISSIONERS REPORT**

None.

# **ADJOURNMENT**

The meeting was adjourned at 7:37 PM.

A motion was made by Vice Chair McAllister, seconded by Commissioner Naim, to adjourn the meeting.

Aye: 3 - Vice Chair McAllister, Commissioner Felizardo, and Commissioner Naim

Absent: 2 - Chair Brown Jr., and Commissioner Casey