RESOLUTION NO. 21-

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA APPROVING THE 2022 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 August 9, 2021, meeting recommended a regular meeting schedule for 2022, which proposes twelve (12) regular meetings and a state time of 7:00 p.m., as reflected on the attached Civil Service Commission 2022 Meeting Dates; and

WHEREAS, the Civil Service Commission also recommended reserving six (6) 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 2022 Meeting Dates.

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

- 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.
- 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 2022, set on the second Monday of each month, beginning in January (as set forth on the attached Civil Service Commission 2022 Meeting Dates), which meetings may be cancelled at the discretion of the City Manager based upon best practices for agenda management.
- 3. That the City Council hereby approves the six (6) potential Civil Service Commission

Resolution/Approving the 2022 Civil Service Commission Calendar Rev: 11/22/17

meeting dates during the 2022, as listed in the attached Civil Service Commission 2022 Meeting Dates, forthe Board of Review hearing dates, to be convened as needed, upon completion of the regularly scheduled Civil Service Commission meeting.

4. Effective date: This resolution shall be effective January 1, 2022. 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______, 2021, 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 2022 Meeting Dates

Resolution/Approving the 2022 Civil Service Commission Calendar Rev: 11/22/17