RESOLUTION NO. 21-9006

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) regularmeetings 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.

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

- 3. That the City Council hereby approves the six (6) potential Civil Service Commission meeting dates during the 2022, as listed in the attached Civil Service Commission 2022 Meeting Dates, for the Board of Review hearing dates, to be convened as needed, uponcompletion of the regularly scheduled Civil Service Commission meeting.
- 4. <u>Effective date:</u> 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 28TH DAY OF SEPTEMBER, 2021, BY THE FOLLOWING VOTE:

AYES:

COUNCILORS:

Becker, Chahal, Hardy, Jain, Park, 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. Civil Service Commission 2022 Meeting Dates



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

Schedule of Meetings 2022

Regular meetings are held on the second Monday of each month, beginning in January 2022 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 10, 2022
February 14, 2022*
March 14, 2022
April 11, 2022*
May 9, 2022
June 13, 2022*
July 11, 2022
August 8, 2022*
September 12, 2022
October 13, 2022*/**
November 14, 2022
December 12, 2022*

*The Board of Review will commence immediately following the conclusion of the CSC meeting, if necessary.

**Due to a holiday, this meeting will be held on a Thursday.