



# City of Santa Clara

## Meeting Minutes

### Civil Service Commission

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09/24/2018

7:00 PM

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

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Chairperson Bouza will be attending remotely from the location below:

Chairperson Mario Bouza  
KOLOA LANDING  
2641 POIPU RD  
KOLOA, HI 96756

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Civil Service Commission Chairperson calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on September 24, 2018, at 7:00 pm for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

#### **7:00 PM CIVIL SERVICE COMMISSION SPECIAL MEETING**

#### **Call to Order in the Council Chambers**

**Vice-Chairperson McAllister** called the meeting to order at 7:00 PM and led the meeting in the Pledge of Allegiance.

**Present** 4 - Commissioner Mario Bouza, Commissioner Carolyn McAllister, Commissioner Franklin Felizardo, and Commissioner John Casey

**Absent** 1 - Commissioner Willie D. Brown Jr.

#### **Roll Call**

**A motion was made by Commissioner Casey, and seconded by Commissioner Felizardo, to excuse Commissioner Brown.**

**Aye:** 4 - Commissioner Bouza, Commissioner McAllister, Commissioner Felizardo, and Commissioner Casey

**Absent:** 1 - Commissioner Brown Jr.

**Request by Commissioner Casey to agendaize the following: Comment from Commissioner Casey regarding civility at public meetings**

**A motion was made by Commissioner Felizardo, and seconded by Vice-Chairperson McAllister, to note and file the comment from Commissioner Casey regarding civility at public meetings.**

**Aye:** 4 - Commissioner Bouza, Commissioner McAllister, Commissioner Felizardo, and Commissioner Casey

**Absent:** 1 - Commissioner Brown Jr.

**PUBLIC PRESENTATION**

**PUBLIC HEARING/GENERAL BUSINESS**

[18-1250](#)

Announcement of and Call for Applicants to the Salary Setting Commission

**Recommendation:**

1. Announce and call for applicants to the Salary Setting Commission pursuant to Charter Section 702;
2. Set October 18, 2018 at 5:00 p.m. as the deadline to submit an application to serve on the Salary Setting Commission to the City Clerk's Office;
3. Set October 25, 2018, at 6:00 p.m. as the next regular Civil Service Commission meeting to conduct interviews and appoint members to the Salary Setting Commission; and
4. Set November 19, 2018 as the Oath of Office Ceremony for the newly established Commissioners of the Salary Setting Commission.

**A motion was made by Commissioner Casey, and seconded by Commissioner Felizardo, to approve all four (4) staff recommendations.**

**Aye:** 4 - Commissioner Bouza, Commissioner McAllister, Commissioner Felizardo, and Commissioner Casey

**Absent:** 1 - Commissioner Brown Jr.

**ADJOURNMENT**

Chairperson Bouza adjourned the meeting at 7:21 PM to the next regular scheduled meeting on November 19, 2018.

**MEETING DISCLOSURES**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

Public contact was made by posting the Civil Service Commission agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."