

# **City of Santa Clara**

# **Meeting Minutes**

# **Civil Service Commission**

11/09/2020 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**

Chair Brown called the meeting to order at 7:00 pm. The Civil Service Commission recited the Pledge of Allegiance.

**Present** 5 - Willie D. Brown Jr., Carolyn McAllister, John Casey, Franklin Felizardo, and Tahir Naim

#### **CONSENT CALENDAR**

1.A 20-1103 Action to Approve the Civil Service Commission Meeting Minutes of

October 22, 2020

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

This item will be brought forward with a revision at the next Civil

Service Commission Meeting on December 14, 2020.

**1.B** 20-1132 Note and File the Current Status and Requisition Report dated October 31,

2020

**Recommendation:** Note and File the Current Status and Requisition Report dated October 31,

2020

A motion was made by Commissioner Naim, seconded by

Commissioner McAllister to approve the Requisition report dated

October 31, 2020.

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

#### **PUBLIC PRESENTATIONS**

Chair Brown extended an apology to the Commission and to the Public for missing the last meeting on October 22, 2020.

#### **GENERAL BUSINESS**

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2 <u>20-1127</u> Request to Extend Eligible List for Street Maintenance Worker IV (Job

Code 814) for Six (6) Months

**Recommendation:** Staff recommends the Civil Service Commission approve the request to

extend the eligible list for Street Maintenance Worker I (Job Code 814) by

six (6) months with a new expiration date of July 9, 2021.

A motion was made by Commissioner Naim, seconded by Commissioner Felizardo to extend the eligible list for Street Maintenance Worker IV (Job Code 814) for six (6) months.

Ave: 5 - Brown Jr., McAllister, Casey, Felizardo, and Naim

20-1131 Action to Modify the Class Specifications for Public Safety Dispatcher I/II

(Job Codes 339/340)

Recommendation: Approve the modified class specification for Public Safety Dispatcher I/II

(Job Codes 339/340)

A motion was made by Commissioner McAllister, seconded by Commissioner Felizardo to modify the class specifications for Public Safety Dispatcher I/II (Job Codes 339/340).

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

20-892 Election of Civil Service Commission Chair and Vice-Chair

**Recommendation:** Staff recommends that the Commission conduct an election for the roles of Chair and Vice-Chair the period of November 9, 2020 through June 30,

2021, or as soon thereafter as is practicable for holding the next

Commission election.

A motion was made by Commissioner McAllister, seconded by Commissioner Naim to nominate Commissioner Brown as Chair for

another term expiring June 2021.

Aye: 4 - McAllister, Casey, Felizardo, and Naim

Abstained: 1 - Brown Jr.

A motion was made by Commissioner Naim, seconded by Commissioner Casey to nominate Commissioner McAllister as Vice Chair for another term expiring June 2021.

Aye: 4 - Brown Jr., Casey, Felizardo, and Naim

Abstained: 1 - McAllister

## **STAFF REPORT**

5 20-1130 Informational Presentation and Overview of Relevant Provisions of Brown

Act and Public Records Act

An informational presentation and overview of the relevant provisions of the Brown Act and Public Records Act was presented by Sujata Reuter, City Attorney's Office.

#### **COMMISSIONERS REPORT**

None

## **ADJOURNMENT**

A motion was made by Commissioner Naim, seconded by Commissioner McAllister to adjourn the Civil Service Commission Meeting at 8:16 PM.

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