

SPECIAL MINUTES OF THE CITY COUNCIL

SAN JOSÉ, CALIFORNIA

TUESDAY, OCTOBER 14, 2008

The Council of the City of San José convened in Special Session at 1:03 p.m. in the Conference Rooms 118 and 119, located in the Council Wing at City Hall.

Present: Council Members - Chirco, Constant, Liccardo, Nguyen Oliverio, Pyle, Williams; Reed.

Absent: Council Members - Campos, Chu, Cortese. (Excused)

3.1 Interview applicants and consider appointments to fill one, three-year, unexpired term ending December 31, 2010 and two, three-year terms ending December 31, 2011 on the Appeals Hearing Board. (City Clerk)

Documents Filed: (1) Replacement memorandum from City Attorney Richard Doyle, dated October 7, 2008, providing background on the Appeals Hearing Board. (2) Memorandum from City Clerk Lee Price, dated October 8, 2008, recommending that Council interview four applicants and make three appointments.

Action: Jose Hernandez and Clark Williams were appointed to terms ending December 31, 2011. Judy Jones was appointed to an unexpired term ending December 21, 2010.

3.2 Interview applicants and consider appointment to fill one, four-year, unexpired term for a female attorney-at-law ending November 30, 2011 on the Civil Service Commission. (City Clerk)

Action: Item 3.2 was dropped.

3.3 Interview applicants and consider appointments to fill one, four-year, unexpired term ending March 1, 2009 on the Elections Commission. (City Clerk)

Documents Filed: (1) Replacement memorandum from City Attorney Richard Doyle, dated October 9, 2008, providing background on the Elections Commission. (2) Memorandum from City Clerk Lee Price, dated October 8, 2008, recommending that Council interview three applicants and make one appointment.

3.3 (Cont'd.)

Action: There was no appointment made. City Clerk Lee Price was directed to continue to recruit candidates.

ADJOURNMENT

The Council of the City of San José was adjourned at 2:38 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC
City Clerk

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