



MINUTES OF THE CITY COUNCIL

SAN JOSE, CALIFORNIA

TUESDAY, DECEMBER 3, 2009

The Council of the City of San José convened in Special Session at 9:06 a.m. in the Committee Rooms 118 and 119, located in the Council Wing at City Hall.

Present: Council Members - Campos, Chirco, Chu, Constant, Herrera, Kalra, Nguyen, Oliverio, Pyle; Reed.

Absent: Council Members - Liccardo. (Excused)

3.1 Interview applicants and consider an appointment filling one position on the Civil Service Commission for a four-year term expiring November 30, 2013. (City Clerk)

Documents Filed: Memorandum from City Clerk Lee Price, dated November 24, 2009, acknowledging receipt of: (1) The Certification by the City Clerk of results of elections conducted among the Police Department employee representative to the Police and Fire Retirement System; (2) The Certification by the City Clerk of results of elections conducted among employee members of the Federated Retirement System, and (3) The Certification by the City Clerk of results of elections conducted among City Employees for a member of the Civil Service Commission; and recommending that Council appoint one member to the Board of Administration of the Federated City Employees Retirement System; appoint one active Police Department employee to the Board of Administration of the Police and Fire Department Retirement Plan and appoint a member of the Civil Service Commission.

Action: Upon motion by Council Member Herrera, seconded by Council Member Pyle and carried unanimously, Bill Brill was appointed to a four-year term expiring November 30, 2013. (10-0-1. Absent: Liccardo.)

3.2 Interview applicants and consider an appointment filling the Police Representative Position on the Police and Fire Retirement Plan Board of Administration for a four-year term ending November 30, 2013. (City Clerk)

Documents Filed: See Item 3.1 for the description of documents filed.

Action: Upon motion by Council Member Constant, seconded by Council Member Campos and carried unanimously, Conrad Taylor was appointed to a four-year term ending November 30, 2013. (10-0-1. Absent: Liccardo.)

3.3 Interview applicants and consider an appointment filling the Employee Representative Position on the Federated City Employees Retirement System Board of Administration for a four-year term ending November 30, 2013. (City Clerk)

Documents Filed: See Item 3.1 for the description of documents filed.

Public Comments: Ross Signorino expressed concern about City investments and retirement pension plans.

Council Member Oliverio voted for John Lang and expressed opposition to the appointment of Arn Andrews.

Action: Upon motion by Council Member Kalra, seconded by Council Member Constant and carried, Arn Andrews was appointed to a four-year term ending November 30, 2013. (9-1-1. Noes: Oliverio. Absent: Liccardo.)

3.4 Interview applicants and consider appointments filling two positions on the Appeals Hearing Board for three-year terms ending December 31, 2012. (City Clerk)

Documents Filed: (1) Memorandum from City Clerk Lee Price, dated November 23, 2009, recommending that Council interview seven applicants and make two appointments for terms ending December 31, 2012. (2) Ballot Tally #1 dated December 3, 2009, documenting the results of the Appeals Hearing Board vote.

Action: Mayor Reed and the Council Members voted unanimously on one ballot tally for the Incumbents Sonja Etienne and Karen Parsons; who were appointed to a three-year term each ending December 31, 2012. (10-0-1. Absent: Liccardo.)

ADJOURNMENT

The Council of the City of San José was adjourned at 11:53 a.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC
City Clerk

smd/12-3-09 SPEC MIN

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.