



CITY OF SAN JOSÉ, CALIFORNIA

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CIVIL SERVICE COMMISSION

Bill Brill, Chair
Sharon L. Hightower, Vice Chair
Dave Busse
Richard J. Giovannetti
Leon Louie

Minutes of the Commission June 7, 2007

The Civil Service Commission of the City of San José convened in regular session June 7, 2007, in the City Council Chambers of San José City Hall at 4:02 p.m.

ROLL CALL

Present: Commissioners Giovannetti, Hightower, Louie and Brill
Absent: Commissioner Busse

ORDERS OF THE DAY

By motion unanimously adopted, the Consent Calendar was approved.

CONSENT CALENDAR

By motion unanimously adopted, the Consent Calendar was approved.

1. Information Only

- a. Hiring Summary – Memorandum from Human Resources Department dated May 30, 2007, listing complaints about hiring issues and a summary of hiring activity for the period July 2, 2006 through May 5, 2007, was filed.

2. Minutes were approved.
 - a. March 22, 2007
 - b. April 2, 2007
 - c. April 5, 2007
 - d. April 30, 2007
 - e. May 1, 2007

END OF CONSENT CALENDAR

3. Hearings to be scheduled:
 - a. Rescheduling the appeal of termination of Michael Brady, Electrician (3153) was scheduled for August 15, 2007, and August 16, 2007, at 6:30 p.m. Written time waiver filed. (Smyth-Mendoza/Nuddleman)

Deputy City Attorney Brian Hopper, appearing on behalf of the City, was present. Hearing Officer Hightower advised that both parties participate in a prehearing conference with her one week prior to the hearing date, be prepared to discuss issues, witnesses and have already changed documents.

4. Summary of proposals by the Sunshine Reform Task Force relative to public meetings by quasi-judicial bodies

Senior Deputy City Attorney Lisa Herrick gave a presentation on the Sunshine Reform Task Force Phase 1 recommendations. Questions were asked from the Commission and Senior Deputy City Attorney Suzanne Devencenzi expressed concern about the Sunshine Reform Task Force recommendation of posting the Civil Agenda Service agenda 10 days prior to meeting. Senior Deputy City Attorney Devencenzi stated that the time frame for an appellant to file an appeal will be shortened due to this recommendation. Commission Vice Chair Sharon Hightower also voiced concern about the Closed Session section of the Sunshine Task Force Recommendation and the Commission requested that their concerns be forwarded to the Sunshine Reform Task Force for discussion. This item was continued to the next Commission meeting for further discussion.

5. Discussion as to possible cancellation of the July 5, 2007 meeting due to the Fourth of July holiday and scheduling a special meeting on July 12, 2007

The Commission held a brief discussion on the possible cancellation of the July 5, 2007 and agreed that the meeting of July 5, 2007 will not be canceled.

ORAL PETITIONS

There were none.

ADJOURN at 4:40 p.m.

BILL BRILL, CHAIR

ATTEST:
CIVIL SERVICE COMMISSION
LEE PRICE, MMC, SECRETARY

Michelle Estabillo, Deputy Secretary