



CITY OF SAN JOSE, CALIFORNIA

200 East Santa Clara Street
San José, California 95113
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CIVIL SERVICE COMMISSION

Bill Brill, Chair
Sharon L. Hightower, Vice Chair
Dave Busse
Peter Soulé
Jon C. Fitch

AGENDA CIVIL SERVICE COMMISSION MEETING

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (408) 535-1265 OR (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.

**Agenda Closing 12:00 Noon Monday
Ten Days before Commission Meeting**

**New City Hall, 200 East Santa Clara Street
4:00 p.m. City Council Chambers February 5, 2009**

ORDER OF BUSINESS

ROLL CALL

ADOPTION OF THE ORDERS OF THE DAY

ONCE ADOPTED, A VARIATION IN ORDER MUST BE APPROVED. IF YOU WISH AN ITEM TAKEN IN A DIFFERENT ORDER OR ADDED TO THE AGENDA, YOUR REQUEST SHOULD BE MADE AT THIS TIME.

CONSENT CALENDAR

THE CONSENT CALENDAR, CONSISTING OF THREE ITEMS, IS ACTED ON IN ONE MOTION, AS THE ITEMS ARE GENERALLY ROUTINE. IF YOU WISH TO SPEAK ON A CONSENT CALENDAR ITEM OR WISH ACTION TAKEN OTHER THAN THAT INDICATED, MAKE YOUR REQUEST AT THIS TIME.

1. Information Only

- a. [Hiring Summary – Memorandum from Human Resources dated January 6, 2009, listing complaints about hiring issues and a summary of hiring activity for the period June 29, 2008, through January 24, 2009, for filing.](#)

2. Minutes for approval:
 - a. [January 15, 2009](#)
3. [Adoption of Resolution #144 authorizing the Presiding \(Lawyer\) Member of the Civil Service Commission to make determinations regarding the issuance of subpoenas on behalf of the Civil Service Commission in accordance with the requirements of Part 11 of Chapter 3.04 of Title 3 of the San Jose Municipal Code](#)

END OF CONSENT CALENDAR

4. Hearings to be scheduled:
 - a. Scheduling the appeal of dismissal of Robert Harris, Heavy Equipment Operator (3343). Written time waiver filed. (Deferred from January 15, 2009) (Smyth-Mendoza/Cravens)
 - b. Scheduling the appeal of dismissal of Nancy Hoke, Parking and Traffic Control Officer (2451). Written time waiver not filed. Last day to hear: March 12, 2009. (Hopper/Hoke)
 - c. Scheduling the appeal of suspension of Roman Dizon, Animal Services Officer (3252). Written time waiver not filed. Last day to hear: March 12, 2009. (Marcussen/Dizon)
5. Adoption of Resolution #145 recognizing Commissioner Sharon Hightower for her years of service with the Commission
6. [Request from the Office of the Clerk to earmark up to \\$4,075 of the Civil Service Commission budget for use by the Council Salary Setting Commission \(Clerk\)](#)
7. [Interview applicants to fill one \(1\) vacancy on the Council Salary Setting Commission.](#)
8. Consideration and appointment of applicant to the Council Salary Setting Commission.

ORAL PETITIONS

ADJOURN to February 5, 2009, at 6:30 p.m. to continue to hear the appeal of dismissal of Augustine Martinez, Maintenance Supervisor (3116) (Winchester/Renner)

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, Office of the City Clerk, 200 East Santa Clara Street, Wing – 2 nd Fl., San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.
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