

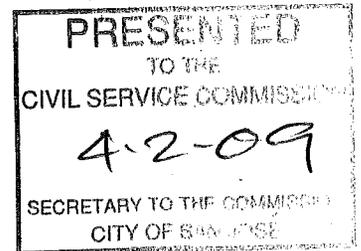


CITY OF SAN JOSE, CALIFORNIA

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CIVIL SERVICE COMMISSION

Bill Brill, Chair
Jon Fitch, Vice Chair
Dave Busse
Peter Soulé
Emily Côté



Minutes of the Commission Regular Meeting March 5, 2009

The Civil Service Commission of the City of San José convened in regular session on March 5, 2009, in the City Council Chambers of San José City Hall at 4:02p.m.

ROLL CALL

Present: Commissioners Busse, Côté, Fitch, Soulé and Brill
Absent: None

1. Swearing in of new commissioner – Emily Côté

Deputy City Clerk Michelle Radcliffe administered the Oath of Office to newly appointment Commissioner Emily Côté.

2. Election of Vice Chair

Upon motion by Commissioner Busse, seconded by Commissioner Soulé, and unanimously passed, Commissioner Fitch was elected Vice Chair of the Commission.

ORDERS OF THE DAY

By motion unanimously adopted, the Orders of the Day were approved.

CONSENT CALENDAR

By motion unanimously adopted, the Consent Calendar was approved.

3. Information Only

- a. Hiring Summary – Memorandum from Human Resources dated , February 23, 2009, listing complaints about hiring issues and a summary of hiring activity for the period June 29, 2008, , through February 21, 2009, was filed.

4. The following minutes were approved:

- a. January 20, 2009
- b. January 21, 2009
- c. February 5, 2009 (regular meeting)
- d. February 5, 2009 (appeal hearing)

END OF CONSENT CALENDAR

5. The following hearings were scheduled:

- a. Scheduling the appeal of suspension of Roman Dizon, Animal Services Officer (3252) was deferred to April 2, 2009. Written time waiver filed.
- b. The appeal of dismissal of Nancy Hoke, Parking and Traffic Control Officer (2451) was scheduled for April 20, 2009, and April 29, 2009, at 6:30 p.m.

Senior Deputy City Attorney Brian Hopper, appearing on behalf of the City, and Operating Engineers Local Union No. 3 Business Representative Bill Pope, appearing on behalf of the appellant, were present. Hearing Officer Côté 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 exchanged documents.

- c. The appeal of dismissal of Alex Castaneda, Office Specialist II (1130) was scheduled for April 6, 2009, and April 22, 2009, at 6:30 p.m.

Senior Deputy City Attorney Colleen Winchester, appearing on behalf of the City, and AFSCME Business Agent Linda Dittes, appearing on behalf of the appellant, were present. Hearing Officer Côté 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 exchanged documents.

6. Quarterly verbal report of the Employee Oversight Committee (EOC) was deferred to April 2, 2009.

ORAL PETITIONS

There was none.

ADJOURN at 4:10 p.m. to March 18, 2009, at 6:30 p.m. to hear the appeal of dismissal of Joe A. Martinez, Maintenance Worker I (3113) (Smyth-Mendoza/Pope)



BILL BRILL, CHAIR

ATTEST:
CIVIL SERVICE COMMISSION
LEE PRICE, MMC, SECRETARY



Michelle Radcliffe, Deputy Secretary