



City of Santa Clara

Meeting Minutes

Civil Service Commission

09/14/2020

7:00 PM

City Hall - Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, Committee members will be attending the meeting remotely. The City of Santa Clara has implemented methods for the public to participate remotely via Zoom link or phone call in.

To join Zoom Meeting please use this URL to join.

<https://santaclaraca.zoom.us/j/95355293731>

Meeting ID: 953 5529 3731

CALL TO ORDER AND ROLL CALL

Chairperson Brown called the meeting to order at 7:02 pm, and led the meeting in the Pledge of Allegiance.

Present 4 - Vice Chair Carolyn McAllister, Chair Willie D. Brown Jr.,
Commissioner Franklin Felizardo, and Commissioner Tahir Naim

Absent 1 - Commissioner John Casey

CONSENT CALENDAR

[20-586](#) Action to Approve the Meeting Minutes of May 18, 2020.

Recommendation: Approve the Meeting Minutes of the Special Meeting of May 18, 2020.

A motion was made by Commissioner McAllister, seconded by Commissioner Felizardo, to approve the Civil Service Commission Meeting Minutes of May 18, 2020.

Aye: 3 - Vice Chair McAllister, Chair Brown Jr., and Commissioner Felizardo

Absent: 1 - Commissioner Casey

Abstained: 1 - Commissioner Naim

[20-845](#) Action to Approve the Meeting Minutes of September 1, 2020

Recommendation: Approve the Meeting Minutes of September 1, 2020.

A motion was made by Commissioner Felizardo, seconded by Commissioner Naim, to approve the Civil Service Commission Meeting Minutes of September 1, 2020.

Aye: 4 - Vice Chair McAllister, Chair Brown Jr., Commissioner Felizardo, and Commissioner Naim

Absent: 1 - Commissioner Casey

[20-795](#) Action to Approve the Open Recruitment Report for September 1, 2019 through August 31, 2020

Recommendation: Approve the Open Recruitment Report for September 1, 2019 through August 31, 2020

A motion was made by Commissioner McAllister, seconded by Commissioner Naim, to approve the Open Recruitment Report for September 1, 2019 through August 31, 2020.

Aye: 4 - Vice Chair McAllister, Chair Brown Jr., Commissioner Felizardo, and Commissioner Naim

Absent: 1 - Commissioner Casey

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

[20-818](#) Announcement of and Call for Applicants to the Salary Setting Commission

Recommendation: Announce and call for applicants to the Salary Setting Commission pursuant to Charter Section 702.

A motion was made by Commissioner Naim, seconded by Commissioner Felizardo, to announce and call for applicants to the Salary Setting Commission pursuant to Charter Section 702.

Aye: 4 - Vice Chair McAllister, Chair Brown Jr., Commissioner Felizardo, and Commissioner Naim

Absent: 1 - Commissioner Casey

[20-827](#) Request to Extend Eligible List for Deputy Fire Marshal I (Job Code 372)

Recommendation: Staff recommends the Civil Service Commission approve the request to extend the eligible list for Deputy Fire Marshal I (Job Code 372) by one (1) year with a new expiration date of September 6, 2021.

A motion was made by Commissioner McAllister, seconded by Commissioner Felizardo, to extend the eligible list for Deputy Fire Marshall I (Job Code 372) by one (1) year with a new expiration date of September 6, 2021.

Aye: 4 - Vice Chair McAllister, Chair Brown Jr., Commissioner Felizardo, and Commissioner Naim

Absent: 1 - Commissioner Casey

[20-830](#) Action to Adjust the Examination Weighting Plan for Electric Crew Foreperson (Job Code 550)

Recommendation: Approve the modified weighting plan for Electric Crew Foreperson (Job Code 550)

A motion was made by Commissioner McAllister, seconded by Commissioner Felizardo, to approve the modified weighting plan for Electric Crew Foreperson (Job Code 550).

Aye: 4 - Vice Chair McAllister, Chair Brown Jr., Commissioner Felizardo, and Commissioner Naim

Absent: 1 - Commissioner Casey

An amended motion was made by Commissioner McAllister, seconded by Commissioner Felizardo, to approve the modified weighting plan for Electric Crew Foreperson (Job Code 550) for one year.

Aye: 4 - Vice Chair McAllister, Chair Brown Jr., Commissioner Felizardo, and Commissioner Naim

Absent: 1 - Commissioner Casey

STAFF REPORT

None

COMMISSIONERS REPORT

None

ADJOURNMENT

A motion was made by Commissioner Naim, seconded by Commissioner McAllister to adjourn the Civil Service Commission Meeting at 7:51 pm.

Aye: 4 - Vice Chair McAllister, Chair Brown Jr., Commissioner Felizardo, and Commissioner Naim

Absent: 1 - Commissioner Casey