

Gerrie Schipske, R.N.P./J.D., Chair
Dee Andrews, Vice Chair
Dr. Suja Lowenthal, Vice Mayor, Member



CALL TO ORDER (3:33 PM)

[see media](#)

At 3:33 P.M, Chair Schipske called the meeting to order.

ROLL CALL (3:33 PM)

[see media](#)

Councilmembers Schipske, Andrews and Lowenthal
Present:

Also present: Heather Mahood, Chief Assistant City Attorney; and Gloria Harper, City Clerk Specialist.

[see media](#)

1. [11-1060](#) Recommendation to receive and file the Personnel and Civil Service Committee minutes for the meeting of Thursday, September 29, 2011.
A motion was made by Member Lowenthal, seconded by Vice Chair Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

[see media](#)

2. [11-1059](#) Recommendation to receive one new appointment to the Civil Service Commission.

Chair Schipske spoke.

Vice Chair Andrews spoke.

Jonathan Gotz, Civil Service Commission appointee, spoke.

Chair Schipske spoke.

A motion was made by Vice Chair Andrews, seconded by Vice Mayor Lowenthal, to recommend to the City Council due back on 10/18/2011. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

[see media](#)

3. [11-0978](#) Recommendation to receive and file the committee report on the City of San Jose's open collective bargaining process through their Sunshine Ordinance and forward discussion to the full City Council as appropriate.

Chair Schipske spoke.

Christina Checél, Deputy City Attorney, gave a brief report and responded to questions.

Chair Schipske requested more information from City Attorney and Labor Relations.

A dialogue ensued.

PUBLIC PARTICIPATION (3:41 PM)

[see media](#)

No members of the public addressed the committee.

ADJOURNMENT (3:41 PM)

[see media](#)

At 3:41 P.M., there being no objection, Chair Schipske declared the meeting adjourned.