

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:00 PM)

At 4:00 P.M., Chair Schipske called the meeting to order.

ROLL CALL (4:00 PM)

Councilmembers Schipske and Andrews
Present:

Councilmembers Lowenthal
Absent:

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

1. 11-0975 Recommendation to receive and file the Personnel and Civil Service Committee minutes for the meeting of Monday, August 1, 2011.

Chair Schipske spoke.
A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Schipske and Andrews
Absent: 1 - Lowenthal

2. 11-0976 Recommendation to receive one new appointment to the Citizen Police Complaint Commission; and one new appointment to the Civil Service Commission.

Chair Schipske requested that a separate action be taken on each appointment.

Recommendation to receive one new appointment to the Citizen Police

Complaint Commission.

Debbie Holland, Citizens Police Complaint Commission appointee, spoke.

A dialogue ensued.

Vice Chair Andrews spoke.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation and forward to City Council. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

Absent: 1 - Lowenthal

Chair Schipske spoke.

Recommendation to receive one new appointment to the Civil Service Commission.

Larry Keller, Civil Service Commission appointee, spoke.

A dialogue ensued.

Vice Chair Andrews spoke.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation and forward to City Council. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

Absent: 1 - Lowenthal

SECOND ROLL CALL (4:04 PM)

Lowenthal joined the meeting.

Councilmembers Schipske, Andrews and Lowenthal

Present:

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.

Vice Chair Andrews spoke.

A dialogue ensued.

Heather Mahood, Chief Assistant City Attorney, spoke.

Chair Schipske requested the City Attorney to report back to the Committee with feedback from the City of San Jose's City Attorney regarding their collective bargaining process.

No action was taken on this agenda item.

PUBLIC PARTICIPATION (4:11 PM)

No members of the public addressed the committee at this time.

ADJOURNMENT (4:11 PM)

At 4:11 P.M., there being no objection, Chair Schipske declared the meeting adjourned.