



CITY OF SAN JOSE, CALIFORNIA

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COUNCIL SALARY SETTING COMMISSION

Joan M. Cooper, Chair
Diane Owen, Vice Chair
George Thibeault
Eileen Consiglio

AGENDA COUNCIL SALARY SETTING COMMISSION

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.

New City Hall, 200 East Santa Clara Street – Wing Second Floor
5:30 p.m. Room W242 February 4, 2009

1. Roll Call
2. Approval of Minutes:
 - a. April 30, 2008
 - b. May 27, 2008
 - c. June 5, 2008
 - d. January 21, 2009 (recommend deferral)
3. [Discussion and approval of amending the Commission's Rules of Order](#)
4. [Discussion and approval of proposed budget request to the Civil Service Commission](#)
5. [Discussion and approval of proposed Commission Workplan and Meeting Schedule](#)
6. Discussion and selection of comparable jurisdictions
7. Discussion and approval of Mayor/Council interview questions and of survey questions and content
8. Report on various issues regarding history of compensation, previous Commission recommendations and Council consideration of previous Commission recommendations (Clerk/Attorney)
9. Oral Petitions
10. Adjourn