



CITY OF SAN JOSE, CALIFORNIA

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CITY COUNCIL SALARY SETTING COMMISSION

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

COUNCIL SALARY SETTING COMMISSION MINUTES OF THE COMMISSION APRIL 1, 2009, 5:30 P.M. CITY HALL, ROOM W242

1. ROLL CALL

Present: Commissioners Consiglio, Thibeault, Traynor and Owen
Absent: Chair Cooper
Staff: Senior Deputy City Attorney Lisa Herrick
Assistant City Clerk Dennis Hawkins
Deputy City Clerk Michelle Radcliffe
Research Assistant Eric Lacayo

2. THE FOLLOWING MINUTES WERE APPROVED:

- a. March 4, 2009
- b. March 5, 2009
- c. March 9, 2009
- d. March 18, 2009
- e. March 19, 2009
- f. March 21, 2009

3. STAFF REPORT ON PRELIMINARY DATA RECEIVED FROM OTHER JURISDICTIONS

Research Assistant Eric Lacayo provided an overview of salary information found from other jurisdictions and provided the commission with a graph chart showcasing the data. Assistant City Clerk Dennis Hawkins recommended adding the chart in the recommendation. Discussion ensued.

4. **STAFF REPORT ON COMMISSION WORKPLAN AND SCHEDULE OF MEETINGS**

Document Filed: Draft 09-10 Recommendation Report

Assistant City Clerk Dennis Hawkins informed the Commission that an Executive Summary section was added to the draft recommendation report. Discussion ensued.

5. **ORAL PETITIONS**

There were none.

6. **ADJOURN**


The meeting adjourned at 6:06 p.m.



DIANE OWEN, COMMISSION VICE CHAIR

ATTEST:

COUNCIL SALARY SETTING COMMISSION
LEE PRICE, SECRETARY



Michelle Radcliffe, Deputy Secretary