



City of San José Salary Setting Commission

George Thibeault, Chair
Eileen Consiglio, Vice Chair
David Burckhard
Diane Owen
Karen Parsons

COMMISSION STAFF:
Suzanne Hutchins, Deputy City Attorney
Toni J. Taber, City Clerk
Suzanne Guzzetta, Deputy City Clerk
Anh Tran, Deputy City Clerk

MEETING MINUTES February 18, 2015

CALL TO ORDER

Chair George Thibeault convened the Salary Setting Commission at 6:43 p.m. in Room W-242 of City Hall, 200 E. Santa Clara Street, CA 95113.

ROLL CALL

PRESENT: Chair George Thibeault, Vice Chair Eileen Consiglio, and Commission Member Diane Owen.

ABSENT: Commission Members David Burckhard and Karen Parsons.

STAFF: Senior Deputy City Attorney Suzanne Hutchins and Deputy City Clerk Anh Tran.

ORDERS OF THE DAY

Action: Upon motion by Vice Chair Consiglio, seconded by Commission Member Owen and carried unanimously, the Commission moved the Discussion and Direction to Staff on Retirement Board Presentation as the first item of the meeting and approved the adoption of the February 18, 2015 agenda. (3-0.)

PUBLIC COMMENT

There was no public testimony on the floor.

CONSENT CALENDAR

- A. Approval of Minutes
 - 1. January 21, 2015
 - 2. February 4, 2015

Action: Upon motion by Vice Chair Consiglio, seconded by Commission Member Owen and carried unanimously, the Commission approved the minutes. (3-0.)

OLD BUSINESS

A. Finalize Agenda and Format of Community Forum/Public Hearing meetings

Document Filed: None.

Action: Item was deferred.

B. Discussion of Community Survey Questions

Document Filed: Community Survey Questions 2015.

Staff provided an overview. Commission added the following questions to the Community Survey Questions:

Part 1: Mayor's Compensation

- #3: What is your perspective as to the number of hours per week the Mayor works per week?
Response: Less than 20 Hours, 21-40 Hours, 41-60 Hours, More than 60 Hours
- Other/Comments

Part 2: Councilmember Compensation

- #3. What is your perspective as to the number of hours per week your Councilmember works per week?
Response: Less than 20 Hours, 21-40 Hours, 41-60 Hours, More than 60 Hours
- Other/Comments

Action: Upon motion by Vice Chair Consiglio, seconded by Commission Member Owens and carried unanimously, the Commission approved the Community Survey Questions. (3-2. Absent: Burckhard, Parsons.)

C. Discuss and Adopt Commission Workplan and Schedule

Action: Item was deferred.

NEW BUSINESS

A. Discussion and Direction to Staff on Retirement Board Presentation

Retirement Services Director Roberto Peña was available to answer questions from the Commission, provided an overview of the Retirement Board and provided information regarding Measure G.

The renamed Salary Setting Commission would make a biennial recommendation to the City Council regarding the monthly stipend for any non-City employee member of a retirement board designated by ordinance to receive a stipend.

Commission requested the following information as follow-up items at the next Commission meeting:

1. Where does the money come from?
2. How long has the \$150 monthly stipend for non-employee members been in place?
3. Information that Director Peña shared with Deputy City Clerk Suzanne Guzetta

Action: Upon motion by Vice Chair Consiglio, seconded by Commission Member Owens and carried unanimously, the Commission accepted the discussion and provided direction to staff. (3-2. Absent: Burckhard, Parsons.)

B. Discuss, Direction to Staff, and Adopt Final Interview Questions for Current and Former Councilmembers and Candidates

Commission made final updates to the interview questions:

1. Typo correction on Question 2
2. Added "Mayor" to Question 7

Action: Upon motion by Commission Member Owens, seconded by Vice Chair Consiglio and carried unanimously, the Commission approved the Interview Questions for Current and Former Councilmembers and Candidates. (3-2. Absent: Burckhard, Parsons.)

C. Discussion and Direction to Staff for Other Information or Data Required

Document Filed: None.

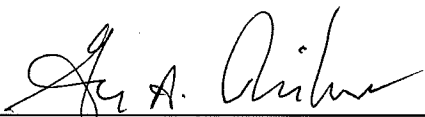
Action: Item was deferred.

MEETING SCHEDULE AND AGENDA ITEMS

The next regular meeting is Wednesday, March 4, 2015 at 6:30 p.m. in City Hall, Wing Room 242. Commission Member Owen will not be in attendance.

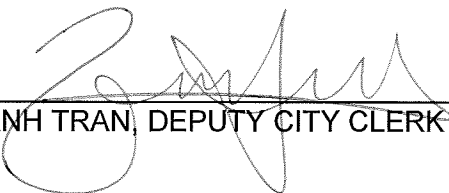
ADJOURNMENT

Upon motion by Commission Member Owen, seconded by Vice Chair Consiglio and carried unanimously, the meeting was adjourned at approximately 7:44 p.m.



GEORGE THIBEAULT, CHAIR

ATTEST:
SALARY SETTING COMMISSION SECRETARY



ANH TRAN, DEPUTY CITY CLERK