



# CITY OF SAN JOSE, CALIFORNIA

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200 East Santa Clara Street – Wing, 2<sup>nd</sup> Floor  
San Jose, CA 95113  
Phone: 408-535-1265  
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## COUNCIL SALARY SETTING COMMISSION

DIANE OWEN, VICE CHAIR  
GEORGE THIBEAULT  
EILEEN CONSIGLIO  
DAVID BURCKHARD  
YOGAMBRA SINGH

STAFF: VERA TODOROV, DEPUTY CITY ATTORNEY  
TONI TABER, ACTING CITY CLERK  
SUZANNE GUZZETTA, DEPUTY CITY CLERK  
REBECCA HALL, DEPUTY CITY CLERK

**AGENDA**  
**REGULAR MEETING**  
**200 E. Santa Clara Street**  
**San Jose, CA 95113**  
**City Hall Wing**  
February 20, 2013

6:00 P.M.

Room W242

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**1. ROLL CALL**

**2. ADOPTION OF THE ORDERS OF THE DAY**

ONCE ADOPTED, A VARIATION IN ORDER MUST BE APPROVED. IF YOU WISH AN ITEM TAKEN IN A DIFFERENT ORDER OR ADDED TO THE AGENDA, YOUR REQUEST SHOULD BE MADE AT THIS TIME.

**3. ELECTION OF CHAIR AND VICE CHAIR**

**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

THE CONSENT CALENDAR IS ACTED ON IN ONE MOTION, AS THE ITEMS ARE GENERALLY ROUTINE. IF YOU WISH TO SPEAK ON A CONSENT CALENDAR ITEM OR WISH ACTION TAKEN OTHER THAN THAT INDICATED, MAKE YOUR REQUEST AT THIS TIME

a. Approval of Minutes

1. [January 16, 2013](#)
2. [February 6, 2013](#)

**END OF CONSENT CALENDAR**

**6. [DISCUSSION AND ADOPTION OF FINAL WORKPLAN](#)**

**7. INFORMATION ONLY**

- a. [2005 Council Salary Setting Commission Recommendations](#)
- b. [2007 Council Salary Setting Commission Recommendations](#)
- c. [2009 Council Salary Setting Commission Recommendations](#)
- d. [2011 Council Salary Setting Commission Recommendations](#)
- e. [2011 Elected Officials Compensation Survey Summary](#)
- f. [Government Code Section 36516 – General Law Salary](#)

**8. COMPARABLE JURISDICTION SURVEY**

[List of Comparable Jurisdictions](#)

- a. Discussion and Selection of Comparable Jurisdictions
- b. Discussion of Survey or Interview Content for Comparable Jurisdictions

**9. DISCUSSION OF AGENDA AND FORMAT OF COMMUNITY FORUM/PUBLIC HEARINGS**

**10. DISCUSSION AND REVIEW OF INTERVIEWS WITH CURRENT AND FORMER COUNCILMEMBERS AND CANDIDATES**

[2011 Council Salary Setting Commission Interview Questions](#)

[DRAFT Interview Invitation](#)

- a. Review of Interview Questions with Current and Former Councilmembers and Candidates
- b. Discuss and Review Council Invitation and Interview Schedule

**11. DISCUSSION REGARDING SALARY SETTING PHILOSOPHY AND PROCEDURE**

**12. FUTURE AGENDA ITEMS**

**13. ADJOURN**

The City San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at [http://www.sanjoseca.gov/clerk/cp\\_manual/CPM\\_0\\_15.pdf](http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf)

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2<sup>nd</sup> Floor Wing, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.