



# 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

JOAN COOPER, CHAIR  
DIANE OWEN, VICE CHAIR  
GEORGE THIBEAULT  
EILEEN CONSIGLIO  
VACANT

STAFF: VERA TODOROV, SENIOR 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

6:00 P.M.

January 16, 2013

Room W242

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**1. SWEARING IN OF RE-APPOINTED COUNCIL SALARY SETTING COMMISSIONERS**

**2. ROLL CALL**

**3. 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.

**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. March 1, 2011
  2. March 19, 2011
  3. March 29, 2011
  4. April 5, 2011

**END OF CONSENT CALENDAR**

6. **ELECTION OF CHAIR AND VICE CHAIR**
7. **INFORMATION ONLY**
  - a. [History of Salary Setting Commission Recommendations vs. Council Action](#)
  - b. [History of Mayor and Council Salaries](#)
  - c. Memorandum from City Attorney Richard Doyle regarding the Brown Act – Seriatim Meetings
  - d. Rules of Order
8. **[DISCUSS AND ADOPT COMMISSION WORKPLAN](#)**
9. **DISCUSS AND ADOPT COMMISSION BUDGET REQUEST**
10. **DISCUSSION REGARDING SALARY SETTING PHILOSOPHY AND PROCEDURE**
11. **STATUS OF RECRUITMENT (VERBAL REPORT ONLY)**
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.