

DRAFT SPECIAL MEETING MINUTES
June 29, 2017

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Chair David Burckhard, Vice Chair Douglas Ludlow, Commission Members Eileen Consiglio, and George Thibeault.

ABSENT: Commission Member Diane Owen (excused).

STAFF: City Clerk Toni J. Taber, Senior Deputy City Attorney Suzanne Hutchins, and Deputy City Clerk Elaine Trinh.

Call to Order

Chair Burckhard convened the Salary Setting Commission at 6:00 p.m. in Room T-1446 of City Hall, 200 E. Santa Clara Street, San Jose, CA 95113.

II. Public Record

There was no public record on file.

III. Public Comment

There was no public testimony on the floor.

IV. Consent Calendar

A. Approval of Minutes

Documents Filed: Draft Meeting Minutes from Salary Setting Commission on April 20, 2017.

Action: Upon a motion by Vice Chair Douglas Ludlow, seconded by Commission Member George Thibeault, and carried unanimously, the minutes were approved. (4-0-1. Absent: Owen).

V. Reports and Information Only

Documents Filed: Charter Language from Comparable Jurisdictions Regarding Mayor and Council Compensation.

City Clerk Toni Taber provided additional information. Commission discussion ensued.

VI. Old Business

There was none.

VII. New Business

- A. Discuss City Council's Direction to Develop and Recommend a City Charter Amendment Pursuant to Council Agenda May 9, 2017 Item 3.3
1. Transcript from City Council Meeting
 2. Memorandum from Mayor Liccardo, Councilmembers Carrasco, Jones, Peralez, and Arenas
 3. City Charter Section 1001.1 – Salary Setting Commission
 4. City Charter Section 407 – Council Compensation

Documents Filed: Transcript from City Council Meeting on May 9, 2017 Actions Related to Salary Setting Commission Recommendations; Memorandum from Mayor Liccardo, Vice Mayor Carrasco, Councilmember Jones, Peralez, and Arenas regarding Council Salary Setting Recommendations; City Charter Section 1001.1; City Charter Section 407, and Bay Area News Group Article titled "San Jose city government Council puts off giving themselves raises" provided by Chair David Burkhard.

City Clerk Toni Taber, Senior Deputy City Attorney Suzanne Hutchins, and Deputy City Clerk Elaine Trinh provided additional comments to the Commission. Commission discussion ensued.

- B. Discuss and Approve Workplan
1. Commission Meeting Schedule
 2. Discussion and Selection of Jurisdictions to Research

Documents Filed: Salary Setting Commission Workplan 2017.

Commission discussion ensued.

Action: Upon a motion by Vice Chair Douglas Ludlow, seconded by Commission Member Eileen Consiglio, and carried unanimously, the workplan was approved with the addition of a Study Session scheduled on July 13, 2017 and Special Meeting on July 25, 2017. (4-0-1. Absent: Owen).

VIII. Meeting Schedule and Agenda Items

The next study session will be Thursday, July 13, 2017 at 6:00 p.m., location T-1352.

IX. Adjournment

Upon a motion by Commission Member Eileen Consiglio, seconded by Vice Chair Douglas Ludlow, and carried unanimously, the meeting was adjourned at 7:00 p.m.

DAVID BURKHARD, CHAIR

ATTEST:
SALARY SETTING COMMISSION SECRETARY

ELAINE TRINH, DEPUTY CITY CLERK