

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

REGULAR MEETING

6:00 p.m.

March 18, 2015

San José City Hall
Wing – Room 120

- I. Call to Order & Roll Call**
- II. Orders of the Day**
- III. Community Forum / Public Hearing**
- To be heard at 6:00 p.m.
- IV. 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 4, 2015](#)
 2. March 11, 2015 – *Meeting Cancelled due to lack of quorum*
- V. Old business**
 - A. [Discussion and Adoption of Commission Workplan and Schedule](#)
 - B. Interviews with current or former Mayor and Councilmembers
- To be heard at 6:30 p.m.
 - C. Discussion of Retirement Stipend Setting Philosophy
 - D. [Discussion of Information Gathered from Comparable Jurisdictions and/or Other Sources](#) (483 KB)
- VI. New Business**
 - A. Discussion and Direction to Staff for Other Information or Data Required
- VII. Meeting Schedule and Agenda Items**

Next Meeting:

 - March 21, 2015 at 10:00 a.m. Community Meeting at *Almaden Winery Community Center, 5730 Chambertin Drive, San Jose, CA 95118 (Offsite)*
 - March 21, 2015 at 1:00 p.m. Community Meeting at *Berryessa Branch Library Community Room, 3355 Noble Avenue, San Jose, CA 95132 (Offsite)*
 - March 25, 2015 at 6:30 p.m. Regular Meeting in Room W242
- VIII. Public Comment** *(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission).*
- IX. Adjournment**

The City of 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.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://sanjoseca.gov/index.aspx?nid=345>.

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 the Office of the City Clerk, 200 East Santa Clara Street, Wing Building, 2nd Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Salary Setting Commission meets the 1st and 3rd Wednesday from January – April of odd numbered years at 6:30 p.m., and other meetings as needed, unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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