



# CITY OF SAN JOSE, CALIFORNIA

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## COUNCIL SALARY SETTING COMMISSION

Minutes of the Commission

March 13, 2013

The Council Salary Setting Commission of the City of San José convened in Regular Session at 6:02 p.m. in the City Clerk's Conference Room W242, 2<sup>nd</sup> Floor of the City Hall Wing.

### 1. ROLL CALL AND CALL TO ORDER

**PRESENT:** George Thibeault, Chair; Eileen Consiglio, Vice Chair; David Burckhard.

**ABSENT:** Diane Owen, Yogambra Singh.

**STAFF:** Acting City Clerk Toni J. Taber, Deputy City Clerk Suzanne Guzzetta.

### 2. ADOPTION OF ORDERS OF THE DAY

Upon motion by Commissioner Consiglio, seconded by Commissioner Burckhard, and unanimously passed, the Commission adopted the orders of the day.

### 3. PUBLIC COMMENTS – COMMUNITY FORUM

There were no public comments.

### 4. CONSENT CALENDAR

- (a) Approval of Minutes
  - (1) March 6, 2013

Documents Filed: 1) Regular Meeting Minutes of the Council Salary Setting Commission for March 6, 2013

Upon motion by Commissioner Consiglio, seconded by Commissioner Burckhard, and unanimously passed, the Commission approved the consent calendar.

### 5. INFORMATION ONLY

Documents Filed: 1) City Employee Benefits Handbook

**6. JURISDICTION SURVEY UPDATE**

Deputy City Clerk Suzanne Guzzetta updated the Commission on the status of the Jurisdiction Survey and answered Commission questions.

**7. INTERVIEWS WITH CURRENT AND FORMER COUNCILMEMBERS AND CANDIDATES**

Deputy City Clerk Suzanne Guzzetta updated the Commission on the interview schedule with Current and Former Councilmembers and Candidates, presented written answers, and received suggestions from the Commission.

Documents filed: 1) Interview Question Answers from Councilmember Liccardo.

**8. APPROVAL OF COMMUNITY SURVEY QUESTIONS**

The Commission reviewed the 2011 Community Survey and discussed changes to update the 2013 Community Survey.

Documents filed: 1) 2011 Community Survey Questions; 2) 2011 Community Survey Results.

Action: Upon motion by Commissioner Consiglio, seconded by Commissioner Burckhard, and unanimously passed as amended, the Commission approved the Community Survey Questions and directed staff to provide it to the public.

**9. DISCUSSION OF COMPONENTS OF SALARY SETTING COMMISSION RECOMMENDATIONS**

The Commission discussed the components of Salary Setting Commission recommendations, and estimated dates the Commission will complete its work.

**10. FUTURE AGENDA ITEMS**

Acting City Clerk Toni Taber notified the Commission of a Public Records Act request made by local media regarding Mayor and Council out of pocket expenses that will be provided to the Commission.

The Commission requested “Discussion and Action for Proper Response and How to Respond to Press Inquiries” be agendized for the 3/20/13 agenda.

**11. ADJOURN**

Upon motion by Commissioner Consiglio, seconded by Commissioner Burckhard, the meeting adjourned at 7:33 p.m.