



CITY OF SAN JOSE, CALIFORNIA

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COUNCIL SALARY SETTING COMMISSION

Minutes of the Commission

March 23, 2013

The Council Salary Setting Commission of the City of San José convened in Regular Session at 10:09 a.m. in the Wing Public Room W120, 1st Floor of the City Hall Wing.

1. ROLL CALL AND CALL TO ORDER

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

ABSENT: Yogambra Singh.

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

2. ADOPTION OF ORDERS OF THE DAY

Upon motion by Commissioner Owen, seconded by Commissioner Consiglio, and unanimously passed, the Commission adopted the orders of the day as amended moving Public Comments to the end of the day.

4. CONSENT CALENDAR

None.

5. INFORMATION ONLY

Documents Filed: 1) News Article from the Cambrian Resident dated March 22, 2013 entitled “Mayor’s Budget Indicates Cuts to Services can be Avoided Once Again”.

6. INTERVIEWS WITH CURRENT AND FORMER COUNCILMEMBERS AND CANDIDATES

The Commission interviewed Councilmember Pierluigi Oliverio. Deputy City Clerk Suzanne Guzzetta updated the Commission on interview responses.

7. JURISDICTION SURVEY UPDATE

Documents Filed: 1) Draft Jurisdiction Survey Results.

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

8. COMMUNITY SURVEY UPDATE

Documents Filed: 1) Draft Community Survey Results.

The Commission reviewed the In Progress Results of the Community Survey of Mayor and City Council compensation.

9. DISCUSSION OF COMPONENTS OF SALARY SETTING COMMISSION RECOMMENDATIONS

Documents Filed: 1) Memorandum submitted to City Council on May 6, 2011 transmitting the 2011 Council Salary Setting Commission recommendation; 2) Council Salary Setting Commission Draft Final Report dated April 26, 2011.

The Commission reviewed Items 3 – 7 of the 2011 Council Salary Setting Commission Final Report. Deputy City Clerk Toni Taber responded to questions from the Commission.

10. DISCUSSION OF FORMULATION OF DRAFT RECOMMENDATIONS

The Commission discussed how the draft recommendations are formed.

11. FUTURE AGENDA ITEMS

There were none.

3. PUBLIC COMMENTS – COMMUNITY FORUM

There were no public comments.

12. ADJOURN

Upon motion by Commissioner Consiglio, seconded by Commissioner Owen, the meeting adjourned at 11:22 a.m.