



CITY OF SAN JOSE, CALIFORNIA

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COUNCIL SALARY SETTING COMMISSION

Minutes of the Commission

March 27, 2013

The Council Salary Setting Commission of the City of San José convened in Regular Session at 6:05 p.m. in the City Clerk's Conference Room W242, 2nd 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 Attorney Vera Todorov, Deputy City Clerk Rebecca Hall.

2. ADOPTION OF ORDERS OF THE DAY

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

3. PUBLIC COMMENTS

Councilmember Rose Herrera attended the meeting to answer questions from the Commission.

4. CONSENT CALENDAR

- (a) Approval of Minutes
 - (1) March 20, 2013
 - (2) March 23, 2013

The minutes were deferred to April 3, 2013.

5. INFORMATION ONLY

Documents Filed: 1) Article from the Mercury News provided by Commissioner Consiglio

6. JURISDICTION SURVEY UPDATE

Documents Filed: 1) Jurisdiction Survey Presentation.

The City Clerk intern Sidiq Islam updated the Commission on the status of the Jurisdiction Survey, reviewed a powerpoint presentation and answered Commissioners questions.

7. COMMUNITY SURVEY UPDATE

Documents Filed: 1) Draft Community Survey Results.

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

8. DISCUSSION AND REVIEW OF INFORMATION GATHERED FROM COMMUNITY MEETINGS

The Commission discussed information gathered from previous community meetings.

9. DISCUSSION OF DRAFT SALARY SETTING RECOMMENDATIONS

Documents Filed: 1) Draft 2013 Salary Setting Commission Report.

The Commission had a preliminary discussion on their recommendations. After some analysis the commission said they will continue to work on the recommendation at the next meeting.

10. FUTURE AGENDA ITEMS

To continue discussion and crafting of the 2013 Salary Setting Recommendation.

11. ADJOURN

Upon motion by Commissioner Consiglio, seconded by Commissioner Owen, the meeting adjourned at 8:04 p.m.