



CITY OF SAN JOSE, CALIFORNIA

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CITY COUNCIL SALARY SETTING COMMISSION

Thomas E. Cochran
Kim Ann Skeen
Jon Fitch
Jacqueline Hernandez

CITY COUNCIL SALARY SETTING COMMISSION CITY OF SAN JOSÉ MINUTES OF THE COMMISSION April 30, 2008

The San José City Council Salary Setting Commission convened this day in regular session at 5:40 p.m. in Room W-242 at City Hall.

1. ROLL CALL

Present: Commissioners Fitch, Hernandez (excused at 6:20 p.m.), Skeen, and Cochran
Absent: None
Also Present: Chief Deputy City Attorney Norm Sato
Interim Assistant City Clerk Dennis Hawkins
Deputy City Clerk Michelle Radcliffe

2. APPROVAL OF MINUTES

Upon motion of Commissioner Fitch, seconded by Commissioner Skeen, and unanimously carried, the minutes of April 18, 2007 were approved. Vote: 4-0-1.

Upon motion of Commissioner Skeen, seconded by Commissioner Fitch, and unanimously carried, the minutes of April 25, 2007 were approved. Vote: 4-0-1.

3. DISCUSSION ON PROPOSED BALLOT MEASURE REGARDING THE SELECTION OF A DIFFERENT COUNCIL SALARY SETTING METHOD AND DISCUSSION ON A POTENTIAL WORKPLAN TO CONDUCT ONE OR MORE PUBLIC HEARINGS TO OBTAIN COMMUNITY INPUT FOR THE PURPOSE OF DEVELOPING A RECOMMENDATION TO THE COUNCIL

Interim Assistant City Clerk Dennis Hawkins gave an overview of the draft Commission workplan and provided a timeline of when the Commission's recommendation would go to the City Council for voting. Discussion was held on various methods to set Mayor and Councilmember salaries.

Motion: Upon motion by Commissioner Fitch, seconded by Commissioner Skeen, and unanimously carried, the Commission approved the draft workplan as modified and authorized Commissioner Fitch to work with City staff to modify the community survey. Vote: 3-0-2.

4. ORAL PETITIONS

There were none.

5. ADJOURN

By motion unanimously adopted, the meeting adjourned at 7:21 p.m.



THOMAS E. COCHRAN, CHAIR
for Thomas Cochran

ATTEST:

COUNCIL SALARY SETTING COMMISSION
LEE PRICE, SECRETARY



Michelle Radcliffe, Deputy Secretary