



CITY OF SAN JOSE, CALIFORNIA

200 East Santa Clara Street – Wing, 2nd Floor
San Jose, CA 95113
Phone: 408-535-1265
Fax: 408-292-6207

CITY COUNCIL SALARY
SETTING COMMISSION

AGENDA

COUNCIL SALARY SETTING COMMISSION

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (408) 535-1265 OR (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.

New City Hall, 200 East Santa Clara Street – Wing Second Floor
5:30 p.m. Room W262 January 21, 2009

1. Swearing in of new Council Salary Setting Commissioners
2. Roll Call
3. Election of Chair and Vice Chair
4. Approval of Minutes:
 - a. [April 30, 2008](#)
 - b. [May 27, 2008](#)
 - c. [January 7, 2009](#)
5. Information Only
 - a. [Council Salary Setting Commission Meeting Schedule](#)
 - b. [Memorandum from City Attorney Richard Doyle dated December 18, 2002](#), regarding the Brown Act – Seriatim (Serial) Meetings
 - c. [History of Salary Setting Commission Recommendations vs. Council Action](#)
 - d. [History of Mayor and Council Salaries dated June 2007](#)
 - e. Documents related to work conducted in 2007
 - i. [Council Salary Setting Commission Report to City Council dated May 10, 2007](#)
 - ii. [Supplemental Memo from the City Clerk dated May 10, 2007](#)
 - iii. [Supplemental Memo from the City Attorney dated May 16, 2007](#)
 - iv. [Ordinance No. 28052](#)
 - v. [Memorandum from Councilmembers Pyle, Nguyen, Constant, and Liccardo](#) dated May 21, 2007
 - f. [Council Salary Setting Commission Report to City Council dated June 5, 2008](#)

6. [Discussion regarding amending the Commission's Rules of Order](#)
7. Discussion regarding salary setting philosophy and procedure
8. Oral Petitions
9. Adjourn

Availability of Public Records. 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 City Hall, Office of the City Clerk, 200 East Santa Clara Street, Wing – 2nd Fl., San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.