



CITY OF SAN JOSE, CALIFORNIA

200 East Santa Clara Street – Wing, 2nd Floor
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COUNCIL SALARY SETTING COMMISSION

JOAN COOPER, CHAIR
DIANE OWEN, VICE CHAIR
GEORGE THIBEAULT
EILEEN CONSIGLIO
PATRICK TRAYNOR

STAFF: LISA HERRICK, SR. DEPUTY CITY ATTORNEY
DENNIS HAWKINS, CITY CLERK
TAMARA DAVIS, OFFICE OF THE CITY CLERK
REBECCA HALL, OFFICE OF THE CITY CLERK

AGENDA

REGULAR MEETING
200 E. Santa Clara Street
San Jose, CA 95113
City Hall Wing

5:30 P.M.

January 19, 2011

Room W242

1. SWEARING IN OF RE-APPOINTED COUNCIL SALARY SETTING COMMISSIONERS

2. ROLL CALL

3. ADOPTION OF THE ORDERS OF THE DAY

ONCE ADOPTED, A VARIATION IN ORDER MUST BE APPROVED. IF YOU WISH AN ITEM TAKEN IN A DIFFERENT ORDER OR ADDED TO THE AGENDA, YOUR REQUEST SHOULD BE MADE AT THIS TIME.

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

THE CONSENT CALENDAR IS ACTED ON IN ONE MOTION, AS THE ITEMS ARE GENERALLY ROUTINE. IF YOU WISH TO SPEAK ON A CONSENT CALENDAR ITEM OR WISH ACTION TAKEN OTHER THAN THAT INDICATED, MAKE YOUR REQUEST AT THIS TIME

a. Approval of Minutes

END OF CONSENT CALENDAR

6. ELECTION OF CHAIR AND VICE CHAIR

7. INFORMATION ONLY (DISTRIBUTED AT MEETING)

- a. History of Salary Setting Commission Recommendations vs. Council Action
- b. History of Mayor and Council Salaries
- c. Memorandum from City Attorney Richard Doyle regarding the Brown Act – Seriatim Meetings
- d. Rules of Order

8. DISCUSS AND ADOPT COMMISSION WORKPLAN

9. DISCUSS AND ADOPT COMMISSION BUDGET REQUEST

10. DISCUSSION REGARDING SALARY SETTING PHILOSOPHY AND PROCEDURE

11. FUTURE AGENDA ITEMS

12. ADJOURN

The City San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manuel/CPM_0_15.pdf

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, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.