



CITY OF SAN JOSE, CALIFORNIA

200 East Santa Clara Street – Wing, 2nd Floor
San Jose, CA 95113
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COUNCIL SALARY SETTING COMMISSION

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

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 Room W242
– Office of the City Clerk
MARCH 1, 2011

6:00 P.M.

Room W242

1. ROLL CALL

2. 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.

3. PUBLIC COMMENTS

4. 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 – February 1, 2011](#)
- b. [Approval of Minutes – February 15, 2011](#)

END OF CONSENT CALENDAR

5. INFORMATION ONLY (DISTRIBUTED AT MEETING)

- a. Current Councilmember Compensation

- 6. DISCUSS AND ADOPT WORKPLAN UPDATE**
- 7. DISCUSS AND ADOPT UPDATE REGARDING INTERVIEWS WITH CURRENT COUNCILMEMBERS, CITY OFFICIALS, AND FORMER CANDIDATES**
- 8. DISCUSS PRELIMINARY JURISDICTION SURVEY RESULTS**
- 9. A. DISCUSS AND ADOPT PUBLIC HEARING SCHEDULE, FORMAT, AND QUESTIONS**
B. DISCUSS AND ADOPT PUBLIC SURVEY QUESTIONS
- 10. DISCUSSION REGARDING SALARY SETTING PHILOSOPHY AND PROCEDURE**
A. DISCUSSION OF RETIREMENT PLAN OPTIONS (DEFINED BENEFIT VS. DEFINED CONTRIBUTION) AND TOTAL COMPENSATION
- 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.