

City of San José

SPECIAL MEETING AGENDA

Salary Setting Commission

Monday March 24, 2025

6:00 P.M.

City Hall Tower Room 1446 200 East Santa Clara Street San José, CA 95113

I. Call to Order & Orders of the Day

II. Introductions and Election of Chair and Vice Chair

III. Consent Calendar

a) Approve the Minutes for April 17, 2024

Notice to the public: There will be no separate discussion of Consent Calendar as they are considered to be routine and will be adopted by one motion. If a member of the Board or Commission, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

IV. New Business

a) Discussion and direction regarding Retirement Board Stipends

Attachments

Resolution 2023-129 setting stipend at \$280

- b) Discussion on possible direction on Mayor's March Budget Message related to City Council Salaries.--DROPPED
- c) Authorize the Chair to Approve and Sign Minutes.

V. Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

VI. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent services, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed online.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at https://sanjose.legistar.com/Calendar.aspx.

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 the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting. Please direct correspondence and questions to: city.clerk@sanjoseca.gov.