



City of San José Salary Setting Commission

COMMISSIONERS:
David Bureckhard
Douglas Ludlow
Matthew Bright

Suzanne Hutchins, Senior Deputy City Attorney
Toni Taber, City Clerk
Joy Rodriguez, Assistant City Clerk

Special Meeting AGENDA March 29th 6:00 p.m.

I. Call to Order & Orders of the Day---

- a) Introductions

II. Election of Chair and Vice Chair—

III. Public Record

IV. New Business

- A. Overview of Brown Act and Review of City Charter Section 1001.1
- B. Discussion and direction regarding Retirement Board Stipend
 - 1. Resolution 79996 setting stipend at \$260 in 2021
 - 2. Resolution 78279 setting stipend at \$250 in 2017
 - 3. Resolution 77481 setting stipend at \$225 in 2015
- C. Authorize the Chair to Approve and Sign Minutes

V. Open Forum

VI. Meeting Schedule and Agenda Items

VII. 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 service, in a positive and timely manner, and in the full view of the public.

You may speak to the Board about any discussion item that is on the agenda, and you may also speak during Public Comment on items that are not on the agenda and are within the subject matter jurisdiction of the Board. Please be advised that, by law, the Board is unable to discuss or take action on issues presented during Public Comment. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Board 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 Board items may be viewed on the Internet at <https://www.sanjoseca.gov/your-government/departments/city-clerk/boards-commissions/boards-commissions-a-c/council-salary-setting-commission>.

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 Board will be available for public inspection at the City Clerk's Office located at 200 E. Santa Clara St., Tower, 14th Floor, San Jose, CA 95113 at the same time that the public records are distributed or made available to the Board. 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 Board. Contact the Office of the City Clerk for the final document.

On occasion the Board may consider agenda items out of order.

The Salary Setting Commission meets every first and third Wednesday of the month at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

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 of San José
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San José, California 95113
Tel: (408) 535-1260 / Fax: (408) 292-6207
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