



# City of San José

200 East Santa Clara Street  
San José, CA 95113

## Agenda

### Council Salary Setting Commission

#### Commission Members

David Burckhard

Eileen Consiglio

Doug Ludlow

#### Commission Staff

Toni J. Taber, City Clerk

Suzanne Hutchins, Senior Deputy City Attorney

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Wednesday, February 20, 2019

6:00 PM

City Hall, Room T-1446

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

#### II. New Business

##### a. Election of Chair and Vice Chair

##### b. Overview of Brown Act and Applicable Changes to Commission Pursuant to Measure U.

[19-002](#) Overview of Brown Act and applicable changes to Commission due to Measure U.

##### c. Discussion and direction regarding Retirement Board Stipends

[19-004](#) Discussion and possible direction regarding Retirement Board Stipends

**Attachments** [Resolution 78279 setting stipend at \\$250 in 2017](#)  
[Resolution 77481 setting stipend at \\$225 in 2015](#)

##### d. Discussion and direction regarding Council Salaries

[19-003](#) Ballot Documents for Measure U.

**Attachments** [Resolution 78740](#)  
[Measure U Impartial Analysis](#)  
[Argument in Favor of Measure U](#)

[18-1952](#)      **Memoranda from City Council Meeting October 17, 2017.**

**Attachments**    [Memorandum from October 17, 2017](#)  
[Supplemental Memorandum from 10/17/17](#)  
[Memorandum from Mayor Liccardo, Vice Mayor Carrasco and C](#)  
[Memorandum from Councilmember Diep from 10/17/17](#)

[18-1953](#)      **Memoranda from City Council Meeting of August 7, 2019**

**Attachments**    [Memorandum from 8/7/2019](#)  
[Resolution from 8/7/2019](#)  
[Memorandum from Liccardo from 8/7/2019](#)  
[Memorandum from Jimenez and Rocha from 8/7/2019](#)  
[Memorandum from Peralez from 8/7/2019](#)  
[Memo from Arenas from 8/7/2019](#)  
[Letters from the Public from 8/7/2019](#)  
[Presentation from 8/7/2019](#)

[19-001](#)      **Memoranda from City Council Meeting of August 10, 2018.**

**Attachments**    [Memorandum from 8/10/2018](#)  
[Supplemental \(Attorney\) from 8/10/2018](#)  
[Supplemental--Costs \(Clerk\) from 8/10/2018](#)  
[Resolution from 8/10/2018](#)  
[Memorandum from Liccardo from 8/10/2018](#)  
[Memorandum from Jimenez and Rocha from 8/10/2018](#)  
[Memorandum from Peralez from 8/10/2018](#)  
[Memorandum Arenas from 8/10/2018](#)  
[Memo from Arenas from 8/10/2018](#)  
[Letters from the Public from 8/10/2018](#)  
[Presentation from 8/10/2018](#)  
[Replacement Presenation from 8/10/2018](#)

### **III. Public Comment**

*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.*

### **IV. Meeting Schedule and Agenda Items**

**V. 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.

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