

MAY 7, 2024 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

3.x Independent Police Auditor Appointment and Compensation Package.

Recommendations:

Adopt a resolution appointing Eddie Aubrey for services as Independent Police Auditor (“IPA”) for an unexpired term beginning May 6, 2024, and ending December 31, 2024, and for a subsequent four-year term commencing January 1, 2025, and ending December 31, 2028, consistent with the following terms:

(a) Salary: The starting bi-weekly salary will be \$9,157, which is equivalent to an annual amount of \$238,100, plus an additional non-pensionable amount equal to five percent (5%) of the salary for a total annual salary of approximately \$250,000.

(b) Executive Management Benefits, Unit 99 Benefits, Health Care in-lieu and Compensation: As executive management, the IPA will receive the benefits that are included in the Executive Management (Unit 99) Benefit and Compensation Plan:

<https://www.sanjoseca.gov/home/showdocument?id=21323>

(c) Vacation and Executive Leave: The IPA will accrue vacation and executive leave in accordance with Executive Management (Unit 99) accrual rates. Executive leave cannot be cashed out or carried over into the next calendar year under any circumstances. Vacation leave can continue to accrue up to twice the annual maximum.

(d) Outside Employment: The IPA will not engage in outside employment without City Council approval.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Mayor)

CITY MANAGER’S REQUESTS

CITY ATTORNEY’S REQUESTS

CITY CLERK'S REQUESTS

2.x Boards and Commissions Appointment.

Recommendations:

Approve the following Boards and Commissions appointments:

(a) Youth Commission:

- (1) District 2 Seat: Appoint Neyha Pradeepkumar for a term of June 1, 2024 to May 31, 2026.
- (2) District 4 Seat: Appoint Genesis Arroyo for a term of June 1, 2024 to May 31, 2026.
- (3) District 6 Seat: Appoint Amiya Bansal for a term of June 1, 2024 to May 31, 2026.
- (4) District 8 Seat: Appoint Aldojoell Gonzalez-Muñiz for a term of June 1, 2024 to May 31, 2026.
- (5) District 10 Seat: Appoint Nolan Mascarenhas for a term of June 1, 2024 to May 31, 2026.
- (6) Citywide Seat: Appoint Marian Kucharewski for a term of June 1, 2024 to May 31, 2026.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (City Clerk)