

City of San José

*200 East Santa Clara Street
San José, CA 95113*



Meeting Minutes

Wednesday, February 20, 2019

6:00 PM

City Hall, Room T-1446

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

I. Call to Order & Orders of the Day

The meeting called to order at 6:00 p.m.

II. New Business

a. Election of Chair and Vice Chair

Doug Ludlow was appointed Chair (Motion: Burckhard Second: Consiglio 3-0)

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

Suzanne Hutchins, Senior Deputy City Attorney provided Brown Act training to the Commission. No Action Taken.

c. Discussion and direction regarding Retirement Board Stipends

After a brief discussion, the commission recommended increasing the stipend from \$250 to \$260, but no action was taken. The item was continued to the next meeting.

Documents: Resolution 78279 setting stipend at \$250 in 2017; Resolution 77481 setting stipend at \$225 in 2015

d. Discussion and direction regarding Council Salaries.

The Commission discussed their objectives. The item was continued to the next meeting.

Documents: Resolution 78740; Measure U Impartial Analysis; Argument in Favor of Measure U; Memorandum from October 17, 2017; Supplemental Memorandum from 10/17/17; Memorandum from Mayor Liccardo, Vice Mayor Carrasco and CMs; Jones, Peralez and Arenas from 10/17/17; Memorandum from Councilmember Diep from 10/17/17; 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; 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 Presentation from 8/10/2018

III. Public Comment- NONE**IV. Meeting Schedule and Agenda Items****V. Adjournment**

The meeting adjourned at 7:30 p.m.

Approved:

Doug Ludlow, Chair

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