

# 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*

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#### **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.**

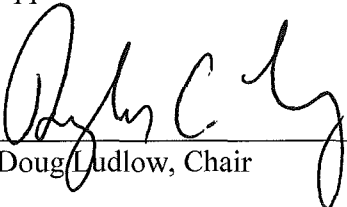
The Commission discussed their objectives. The item was continued to the next meeting.

**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 8/7/2018; Resolution from 8/7/2018; Memorandum from Liccardo from 8/7/2018; Memorandum from Jimenez and Rocha from 8/7/2018; Memorandum from Peralez from 8/7/2018; Memo from Arenas from 8/7/2018; Letters from the Public from 8/7/2018; Presentation from 8/7/2018; 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:

  
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Doug Ludlow, Chair

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