

# City of San José

200 East Santa Clara Street  
San José, CA 95113



## Meeting Minutes

Monday, April 22, 2019  
6:15 PM

Special Meeting  
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 was called to order at 6:15 p.m.

### II. Consent Calendar

#### a) **Approve Salary Setting Minutes**

*a) Approve the Minutes of February 20, 2019*

*b) Approve the Minutes of April 10, 2019*

*c) Authorize the Chair to Approve and Sign the Minutes of April 22, 2019*

Documents:     Minutes Salary Setting 2-20-19; Minutes Salary Setting 4-10-19

The consent calendar was approved with noted changes to the Minutes of February 20, 2019 to correct references to August 7, 2019 to August 7, 2018. (Moved: Burckhard; Seconded: Consiglio—3-0)

### **III.     Old Business**

#### **b)     Approve Language of Transmittal Letter**

*Approve the language of the transmittal letter and sign for submission to City Manager.*

Documents:     Letter dated April 22, 2019

The commission made the following changes to the language of the letter: remove “by ordinance” to fourth paragraph; Capitalize “salary” in the first sentence of the fifth paragraph; Change “San José residents” to “prospective candidates” and add “on the City Council” to the final sentence in paragraph 6; eliminate the cents in Table 1; change title of Table 2 to “Ratio of Cost of Living to Council Salary”; change title of Table 3 to “Ratio of Cost of Living to Mayoral Salary”; remove “out” and add “by dividing the median household income of the City of San José by the average ratio” to paragraph 16; add a thank you to Toni Taber, City Clerk, and Suzanne Hutchins, Senior Deputy City Clerk creating a new paragraph 21. (Moved: Burckhard; Seconded: Consiglio—3-0)

#### **IV.     Public Comment—None**

#### **V.     Adjournment**

Approved:

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Doug Ludlow, Chair

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