

Draft



City of Santa Clara

Meeting Minutes

Salary Setting Commission

01/08/2019

7:00 PM

City of Santa Clara
Central Park Library
Margie Edinger Room
2635 Homestead Road
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Staff called the meeting to order at 7:00 pm and conducted roll call.

Present 5 - Commissioner Pilar Arquero , Commissioner Marjorie Banko ,
Commissioner MV Kumar , Commissioner John Sontag, and
Commissioner David Stealey

CONSENT CALENDAR

None

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

- 1 [19-1683](#) Presentation and Overview of Relevant Provisions of Brown Act, Robert's Rules of Order

City Attorney Reuter provided an electronic presentation of the Brown Act.
- 2 [19-1684](#) Election of Salary Setting Commission Chair and Vice-Chair

Recommendation: Staff recommends that the Commission conduct an election for Chair and Vice Chair.

A motion was made by Commissioner Stealey, seconded by Commissioner Kumar to elect Commissioner John Sontag as Chairperson.

Aye: 5 - Commissioner Arquero, Commissioner Banko , Commissioner Kumar, Commissioner Sontag, and Commissioner Stealey

A motion was made by Commissioner Sontag, seconded by Commissioner Pilar to elect Commissioner MV Kumar as Vice-Chairperson.

Aye: 5 - Commissioner Arquero, Commissioner Banko , Commissioner Kumar, Commissioner Sontag, and Commissioner Stealey

3 [19-1678](#) Action To Set Future Commission Meeting Dates

Recommendation: Poll Commissioners and set future meeting dates.

A motion was made by Commission Stealey, seconded by Commissioner Kumar to set the future Salay Setting Commission meeting dates as January 17 and 30, February 21 and 28, and March 14 and 28, 2019.

Aye: 5 - Commissioner Arquero, Commissioner Banko , Commissioner Kumar, Commissioner Sontag, and Commissioner Stealey

STAFF REPORT

4 [19-1682](#) Overview of Legislative Actions, Review of Comparator Agency Information and Recommendations for Process to Review and Set Elected Legislative Officials Compensation

Recommendation: This item is for information and discussion only, and no action is required at this time.

Staff presented salary information for Elected Officials.

COMMISSIONERS REPORT

Commissioners requested staff provide information regarding City of Santa Clara's budget.

ADJOURNMENT

The meeting was adjourned at 8:27 pm. The next regularly scheduled meeting is January 17, 2019.