



# City of Santa Clara

## Meeting Agenda

### Salary Setting Commission

Tuesday, January 8, 2019

7:00 PM

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

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#### CALL TO ORDER AND ROLL CALL

#### CONSENT CALENDAR

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

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

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.

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

**Recommendation:** Poll Commissioners and set future meeting dates.

#### 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.

#### COMMISSIONERS REPORT

#### ADJOURNMENT

*The next scheduled meeting is to be determined.*