

# City of Santa Clara

# **Meeting Minutes Salary Setting Commission**

03/28/2019 7:00 PM City Hall - Council Chambers 1500 Warburton Avenue Santa Clara, CA 95050

#### CALL TO ORDER AND ROLL CALL

Chairperson Sontag called the meeting to order at 7:00 PM.

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

#### **CONSENT CALENDAR**

19-389 Action to Approve the Meeting Minutes of March 14, 2019

**Recommendation:** Approve the Meeting Minutes of March 14, 2019.

A motion was made by Commissioner Stealey, seconded by Commissioner Arquero, to approve the Meeting Minutes of March 14, 2019.

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

#### **PUBLIC PRESENTATIONS**

None

#### **GENERAL BUSINESS**

19-372 Discussion of, and Possible Action On, Salary Setting for City Clerk

Pursuant to SCCC 2.20.015

**Recommendation:** This item is for information and discussion only, there is no

recommendation at this time.

A motion was made by Commissioner Kumar, seconded by Commissioner Aquero to table the Discussion of, and Possible Action On, Salary Setting for the City Clerk Pursuant to SCCC

2.20.015.

By Consensus, the Salary Setting Commission tabled the

discussion of this item.

<u>19-374</u> Discussion of, and Possible Action On, Salary Setting for Police Chief

Pursuant to SCCC 2.80.015

**Recommendation:** This item is for information and discussion only, there is no

recommendation at this time.

The Salary Setting Commission discussed this item and by

consensus, continued the item to the next meeting.

### **STAFF REPORT**

None

## **COMMISSIONERS REPORT**

A motion was made by Commissioner Kumar, seconded by Commissioner Banko, to cancel the next regularly scheduled meeting of April 11, 2019.

Aye: 4 - Commissioner Arquero, Commissioner Banko, Commissioner

Kumar, and Commissioner Stealey

Nay: 1 - Commissioner Sontag

#### **ADJOURNMENT**

Chairperson Sontag adjourned the meeting at 9:12 p.m to the next meeting on April 18, 2019.

A motion was made by Commissioner Arquero, seconded by Commissioner Stealey, to adjourn the meeting at 9:12 PM.

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