

City of Santa Clara

Meeting Minutes Salary Setting Commission

05/09/2019 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

1 19-559 Action to Approve the Meeting Minutes of March 28, 2019

Recommendation: Approve the Meeting Minutes of March 28, 2019.

A motion was made by Commissioner Stealey, seconded by Commissioner Kumar, to approve the Meeting Minutes of March 28, 2019.

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

PUBLIC PRESENTATIONS

Police Chief Mike Sellers spoke regarding the letter addressed to the Salary Setting Commission dated April 11, 2019 requesting the Commission's consideration of the Chief of Police salary compaction issue and made the recommendation to tie his benefits to Bargaining Unit 9A, Unclassified Police Management.

GENERAL BUSINESS

2 <u>19-428</u> Discussion of, and possible action on, salary setting for Police Chief

pursuant to SCCC 2.80.015, and update to Chief of Police Total Monthly

Compensation Survey

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 this item to the next meeting.

3 19-493 Continued discussion on Salary Setting for City Clerk

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.

4 19-496 Discussion of Adding Additional Meeting Dates in 2019 to the Salary

Setting Commission

Recommendation: Staff makes no recommendation.

The Salary Setting Commission discussed this item and by consensus directed staff to identify possible June meeting dates

and locations.

STAFF REPORT

None

COMMISSIONERS REPORT

None

ADJOURNMENT

Chairperson Sontag adjourned the meeting at 9:13 PM to the next

meeting on May 23, 2019.