



# City of Santa Clara

## Meeting Minutes

### Salary Setting Commission

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02/10/2021

5:30 PM

Virtual Meeting

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Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, Committee members will be attending the meeting remotely. The City of Santa Clara has implemented methods for the public to participate remotely via Zoom link or phone call in.

To join Zoom Meeting please use this URL to join.

<https://santaclaraca.zoom.us/j/92125746966>

Meeting ID: 921 2574 6966

#### **CALL TO ORDER AND ROLL CALL**

**Chair John Sontag called the meeting to order at 5:36 PM.**

**Present** 3 - Commissioner Marjorie Banko , Vice Chair MV Kumar , and Chair John Sontag

**Absent** 2 - Commissioner David Stealey , and Commissioner Eric Chu

#### **CONSENT CALENDAR**

[21-220](#)

Action to Approve the Salary Setting Commission Meeting Minutes of January 27, 2021

**A motion was made by Commissioner Banko, seconded by Vice Chair Kumar, to approve the Salary Setting Commission Meeting Minutes of January 27, 2020.**

**Aye:** 3 - Commissioner Banko , Vice Chair Kumar, and Chair Sontag

**Absent:** 2 - Commissioner Stealey, and Commissioner Chu

#### **PUBLIC PRESENTATIONS**

None

**GENERAL BUSINESS**[21-232](#)

Action to Consider Comparative Information and to Set Salaries of Mayor and City Council

**A motion was made by Vice Chair Kumar, seconded by Commissioner Banko, to move this item after Staff Reports.**

**Aye:** 3 - Commissioner Banko , Vice Chair Kumar, and Chair Sontag

**Absent:** 2 - Commissioner Stealey, and Commissioner Chu

**After the Staff presentations, no action was taken on this item. This item is to be continued at the February 17, 2021 meeting.**

**STAFF REPORT**[21-221](#)

Informational Report Regarding City Budget and Forecast

Kenn Lee, Director of Finance, provided a presentation on the Fiscal Outlook and 10-year General Fund Forecast.

Commissioner Chu arrived at 6:26 PM

[21-231](#)

Informational Report Regarding City Employment and Labor Agreement

Aracely Azevedo, Director of Human Resources, provided a presentation on Employment and Labor Contracts.

**COMMISSIONERS REPORT**

None

**ADJOURNMENT**

**A motion was made by Commissioner Banko, seconded by Vice Chair Kumar, to adjourn the Salary Setting Commission meeting at 6:54 PM**

**Aye:** 4 - Commissioner Banko , Vice Chair Kumar, Chair Sontag, and Commissioner Chu

**Absent:** 1 - Commissioner Stealey

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

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