

City of Santa Clara

Meeting Minutes Salary Setting Commission

03/31/2021 5:30 PM **Virtual Meeting**

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. 165mt.

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Dial by your location +1 669 900 6833 US (San Jose)

Meeting ID: 997 5976 2470

CALL TO ORDER AND ROLL CALL

Chair Sontag called the Salary Setting Commission Meeting to order at 5:34 PM.

Present 4 - Commissioner Marjorie Banko, Vice Chair MV Kumar, Chair John Sontag, and Commissioner Ram Misra

Absent 1 - Commissioner Eric Chu

CONSENT CALENDAR

1 21-529 Action to Approve the Salary Setting Commission Meeting Minutes of March 24, 2021

A motion was made by Commissioner Misra, seconded by Commissioner Banko, to approve the March 24, 2021 Meeting Minutes with an amendment to item 21-446, Action on Resolution Setting the Salary of Police Chief as unchanged for the Period July 1, 2021 to June 30, 2023. The Minutes should reflect that Commissioner Misra Abstained.

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

Absent: 1 - Commissioner Chu

A motion was made by Vice Chair Kumar, seconded by Commissioner Banko, to delegate authority to approve the amended Meeting Minutes of March 24, 2021 to the Chair of the Salary Setting Commission.

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

Absent: 1 - Commissioner Chu

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

2 21-527

Action on Delegating Authority to Approve the Meeting Minutes of March 31, 2021 to the Chair of the Salary Setting Commission

A motion was made by Vice Chair Kumar, seconded by Commissioner Banko, to delegate authority to approve the Meeting Minutes of March 31, 2021 to the Chair of the Salary Setting Commission.

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

Absent: 1 - Commissioner Chu

STAFF REPORT

Staff thanked the Commissioners for participating in the Salary Setting Commission.

COMMISSIONERS REPORT

The Chair and Commissioners thanked the other Commissioners and Staff for support and participation in the Salary Setting Commission.

ADJOURNMENT

The meeting was adjourned at 5:44 PM.

A motion was made by Commissioner Misra, seconded by Commissioner Banko, to adjourn the Salary Setting Commission Meeting.

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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