



City of Santa Clara

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Agenda Report

19-650

Agenda Date: 6/4/2019

REPORT TO COUNCIL

SUBJECT

Action to Approve Resolution Approving the June 2019 Salary Setting Commission Additional Meeting Schedule

BACKGROUND

City Charter Section 1003 states that each of the boards and commissions of the City shall hold regular meetings as required by City Code. City Code Section 2.120.030 states that each board or commission shall hold regular meetings at the times and on the days indicated by resolution of the City Council, which resolutions may be amended from time to time by further resolution of the Council.

DISCUSSION

At the May 23, 2019 Salary Setting Commission meeting, the Commission recommended to the City Council its modified schedule for 2019, which proposed four additional meeting dates in June 2019 (Attachment 1).

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(b)(5) in that it is a government organizational or administrative activity that will not result in direct or indirect changes in the environment.

FISCAL IMPACT

There is no direct impact associated with this action other than administrative time and expense to set the meeting.

COORDINATION

This report has been coordinated with the City Attorney's Office.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

RECOMMENDATION

Adopt a Resolution approving the June 2019 Salary Setting Commission additional meeting dates.

Reviewed by: Teresia Zadroga-Haase, Director, Human Resources
Approved by: Deanna J. Santana, City Manager

ATTACHMENTS

1. Salary Setting Commission June 2019 Additional Meeting Dates
2. Recommended Resolution