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DRAFT STUDY SESSION MINUTES  
July 13, 2017

**I. Call to Order & Orders of the Day**

**Roll Call**

PRESENT: Chair David Burckhard, Vice Chair Douglas Ludlow, Commission Members Eileen Consiglio, George Thibeault and Diane Owen.

ABSENT: None.

STAFF: City Clerk Toni J. Taber, Senior Deputy City Attorney Suzanne Hutchins, and Deputy City Clerk Elaine Trinh.

**II. Call to Order**

Chair Burckhard convened the Salary Setting Commission at 6:00 p.m. in Room T-1352 of City Hall, 200 E. Santa Clara Street, San Jose, CA 95113.

Commission Member Diane Owen arrived at 6:01 p.m.

**III. Public Record**

There was no public record on file.

**IV. Public Comment**

There was no public testimony on the floor.

**V. Consent Calendar**

There was no consent items.

**VI. Reports and Information Only**

A. Salary Setting Commission Recommendation 2017

Documents Filed: Salary Setting Commission Final Recommendation dated April 20, 2017.

Commission discussion ensued.

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**VII. Old Business**

- A. Discuss City Council's Direction to Develop and Recommend a City Charter Amendment
  - 1. Transcript from City Council Meeting
  - 2. Memorandum from Mayor Liccardo, Councilmembers Carrasco, Jones, Peralez, and Arenas
  - 3. City Charter Section 1001.1 – Salary Setting Commission
  - 4. City Charter Section 407 – Council Compensation
- B. Discuss Information Gathered from Comparable Jurisdictions and/or Other Sources
- C. Discussion of Other Information or Data Required

Documents Filed: Transcript from City Council Meeting on May 9, 2017 Actions Related to Salary Setting Commission Recommendations; Memorandum from Mayor Liccardo, Vice Mayor Carrasco, Councilmember Jones, Peralez, and Arenas regarding Council Salary Setting Recommendations; City Charter Section 1001.1; City Charter Section 407; Charter Language from Comparable Jurisdictions Regarding Mayor and Council Compensation; and Salary Setting Commission Options Table provided by Vice Chair Douglas Ludlow.

Commission discussion ensued.

**VIII. New Business**

There was no new business.

**IX. Meeting Schedule and Agenda Items**

*The next special meeting will be Tuesday, July 25, 2017 at 6:00 p.m., Tower-1446.*

**X. Adjournment**

The meeting was adjourned at 7:27 p.m.

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DAVID BURKHARD, CHAIR

ATTEST:  
SALARY SETTING COMMISSION SECRETARY

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ELAINE TRINH, DEPUTY CITY CLERK