



Minutes City of Sacramento Compensation Commission

MEMBERS:

Judge Joe S. Gray (Chair)
David A. Kawada
Brett W. Hopkins
Evelyn Chin
Elizabeth L. Cantu

CITY STAFF:

Mark Prestwich, Commission Staff

New City Hall
915 I Street, 1st Floor – Rm. 1104
Sacramento, CA 95814

December 8, 2011 – 6:30 PM

The Compensation Commission is a commission of the City Charter whose function shall be to establish compensation for the mayor, members of the city council, and public members of city boards and commissions.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the rack outside the chamber and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body. The Agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. Hard copies are available at the Office of the City Manager (10 cents per page).

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Manager at (916) 808-5704 at least 48 hours prior to the meeting.

MINUTES

December 8, 2011

*New City Hall
915 I Street, 1st Floor – Rm. 1104*

All items listed are heard and acted upon by the Compensation Commission unless otherwise noted.

Call to Order – 6:30 p.m.

Regular session called to order by Chair Gray at 6:30 p.m. on Thursday, December 8, 2011 at Sacramento City Hall Room 1104.

Roll Call - **Present:** Elizabeth Cantu, Evelyn Chin, Brett Hopkins (arrived at 6:41 p.m.), David Kawada and Chair Judge Joe S. Gray

Discussion Calendar

Discussion or action reports include oral presentations including those recommending receive and file.

1. Approval of Minutes for Meeting of November 16, 2011

Recommendation: Approve minutes.

Contact: Mark Prestwich, Commission Staff; City Manager's Office, 808-5704.

Action: Moved/Seconded: Kawada / Chin

Yes: Cantu, Chin, Kawada and Chair Gray

Absent: Hopkins

Motion **passed** to approve the minutes.

2. Report Backs - Information on City annual budget and economic conditions, and City Council fringe benefits information

Recommendation: For information only

Contact: Mark Prestwich, Commission Staff; City Manager's Office, 808-5704.

Action: Information Received.

3. Report Back - Clarification on the City Council Furlough

a. Clarification of the City Council furlough

Recommendation: For information only

Contact: Mark Prestwich, Commission Staff; City Manager's Office, 808-5704.

Action: Information Received.

4. Resolution Adjusting Compensation of the Mayor and City Council for Fiscal Year 2011-12 including Commencing Payment of the Seven Percent (7%) CalPERS Member Retirement Contribution

Recommendation: Commission Action

Contact: Mark Prestwich, Commission Staff; City Manager's Office, 808-5704.

Public Comment: None

Action: Moved/Seconded: Kawada / Hopkins

Yes: Cantu, Chin, Hopkins, Kawada and Chair Gray

Motion **passed** unanimously to adopt a resolution adjusting the compensation of the mayor and city council for fiscal year 2011-12.

5. Commission Questions, Comments

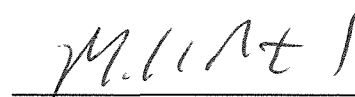
Chair Gray – Distributed a 12/6/11 article from the Sacramento Bee on pension reform.

6. Citizens Addressing the Compensation Commission

None.

Adjourned at 6:57 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the December 8, 2011 meeting as approved by the Compensation Commission.



Mark Prestwich
Commission Staff