

Meeting Date: June 11, 2014

Report Type: Consent

**Compensation
Commission**

915 I Street, 1st Floor

www.CityofSacramento.org

Title: Approval of Commission Meeting Minutes for May 14, 2014

Location: Citywide

Issue: Meeting minutes are approved by the legislative body before becoming certified by the City Clerk for the official record.

Recommendation: Pass a Motion approving the May 14, 2014 Compensation Commission meeting minutes.

Contact: Holly M. Charl  ty, Senior Deputy City Clerk, (916) 808-7605, Office of City Clerk

Presenter: None.

Department: City Clerk

Division:

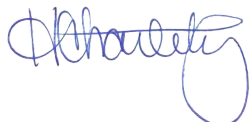
Dept ID: 04001011

Attachments:

01 Draft Minutes

Approved By:
Adobe
Signature:

Holly Charl  ty





COMPENSATION COMMISSION

Vacant, Chair
David A. Kawada
Brett W. Hopkins
Evelyn Chin
Howard Posner

COMMISSION STAFF

Mark Prestwich, Special Projects Manager
Holly Charléty, Senior Deputy City Clerk
Gustavo Martinez, Supervising Deputy City Attorney

**Minutes
Compensation
Commission**

**New City Hall Room 1104
915 I Street, 1st Floor**

**Published by the
Office of the City Manager
(916) 808-5704**

**Wednesday, May 14, 2014
6:30 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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 legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing.
(City Code 2.15.160).

Speaker slips are available on the City's Website and located in racks inside 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 and estimated time for 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 Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review, including all attachments and exhibits at the Office of the City Manager and all written material received is available at the meeting for public review.

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.

General Conduct for the Public Attending Compensation Commission Meetings

- Members of the public attending Compensation Commission meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Commission.
- Members of the public wishing to provide documents to the Commission shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the Compensation Commission

Purpose of Public Comment. The City provides opportunities for the public to address the Commission as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the Compensation Commission as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Commission.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Commission and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits.

In the interest of facilitating the Commission's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Commission during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Commission at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
 - The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

MINUTES

Wednesay, May 14, 2014

6:30 p.m.

New City Hall Room 1104 915 I Street, 1st Floor

Open Session - 6:30 p.m.

Regular session called to order at 6:37 p.m. on Wednesday, May 14, 2014 at Sacramento City Hall Room 1104.

Roll Call Present: Members Evelyn Chin, Brett W. Hopkins, David A. Kawada, & Howard Posner

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Action: Motion/Second: Members David A. Kawada/Brett W. Hopkins
Yes: Members Evelyn Chin, Brett W. Hopkins, & David A. Kawada
Abstain: Howard Posner

Motion **passed** to approve the consent calendar.

1. Approval of Commission Meeting Minutes for February 20, 2013

Location: Citywide

Recommendation: Pass a Motion approving the February 20, 2013 Compensation Commission meeting minutes.

Contact: Holly M. Charléty, Senior Deputy City Clerk, (916) 808-7605, Office of City Clerk

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending "receive and file".

2. Selection of Committee Vice Chair

Estimated Time: 5 Minutes

Location: Citywide

Action: Motion/Second: Members Evelyn Chin/Howard Posner
Yes: Members Evelyn Chin, Brett W. Hopkins, David A. Kawada, & Howard Posner

Motion **passed** to approve the committee rules revision to include a vice chair position.

Action: Motion/Second: Members Howard Posner/Evelyn Chin
Yes: Members Evelyn Chin, Brett W. Hopkins, David A. Kawada, & Howard Posner

Motion **passed** to elect Member Brett W. Hopkins as the committee Vice Chair.

Recommendation: Pass a motion to select a Committee Vice-Chair

Contact: Holly M. Charléty, Senior Deputy City Clerk, (916) 808-7605, Office of City Clerk

3. City Budget Update

Estimated Time: 10 Minutes

Location: Citywide

Action: Receive and file.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

4. Annual Review and Potential Consideration of Adjustments to the Compensation of the Mayor and City Council and City Boards and Commissions

Estimated Time: 40 Minutes

Location: Citywide

Action: Review and consider passing a Resolution establishing compensation of the Mayor and City Council and City Boards and Commissions for Fiscal Year 2014/2015. Directed staff to come back with a full resolution drafted for the members with a 2% salary increase, and incorporating all compensation items currently in the Unrepresented Reso for discussion and consideration.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

Public Comments – Matters Not on the Agenda

None.

Member Comments-Ideas, Questions and Meeting/Conference Reports

- a. Member Evelyn Chin asked to bring back information and discussion on the Expense Allowance.
- b. Staff shared that a website with information will be worked on in the next year, and a future meeting agenda item will be needed for feedback and discussion on the content.
- c. Discussion and tentative date set for June 11, 2014 for the next meeting.

Adjournment: 7:54 p.m.