

COMPENSATION POLICIES TASK FORCE

Ed McCombs, Chairperson
Bart Bleuel, Deputy Chairperson
Randy Hinton, Deputy Chairperson

REGULAR MEETING
MONDAY, SEPTEMBER 14, 2009, 4:00 P.M.
POLICE/FIRE HEADQUARTERS
1425 DOWELL DRIVE, VENTURA

The public has the opportunity to address the Compensation Policies Task Force on any item appearing on the agenda. Persons wishing to address the Task Force should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Task Force, the person may complete a "Comment Form." The Chairperson will acknowledge Comments for the record.

ROLL CALL

PUBLIC COMMUNICATIONS

TASK FORCE BUSINESS

1. Minutes

Approve the minutes from the Regular Meeting of September 8, 2009.

2. Set Meeting Ground Rules

3. Discuss How Council Policy is Implemented Regarding Setting Salaries

4. Discuss What Concessions Were Made by Employees for the 5% Salary Reductions

5. Discuss What Other Cities Are Doing to Address the Downturn

6. Discuss Next Meeting Topics – Next Meeting Tentatively Scheduled for September 22, 2009

COMPENSATION POLICIES TASK FORCE AND STAFF COMMUNICATIONS

ADJOURNMENT

Staff Reports relating to agenda items are available in the Finance & Technology Department, Room 101, 501 Poli Street, Ventura, during normal business hours. Materials related to an agenda item submitted to the Compensation Policies Task Force after distribution of the agenda packet are available for public review in the Finance & Technology Department.

This agenda was posted on Thursday, September 10, 2009, at 4:00 p.m., in the Finance & Technology Department and on the City Hall Public Notices Board.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at 654-7812 or the California Relay Service. Notification by Monday, September 14, 2009, at 10:00 a.m. will enable the City to make reasonable arrangements to ensure accessibility to this meeting.