SECTION 3

AGENDAS

City of Santa Clara
Charter Review Committee

September 29, 2011
5:30 PM – 7:30 PM
Council Chambers
1500 Warburton Avenue, Santa Clara

Agenda

1. **Call to Order**	**Chair, Dave DeLozier**
2. **Approval of Minutes from September 1, 2011 as Amended**	**Committee Members**
3. **Review of Agenda/Follow-up to Questions from September 22 Meeting**	**City Manager/ Assistant City Attorney**
4. **Existing City Programs Encouraging Participation in City Government & the Election Process**	**City Clerk/ Assistant City Manager**
5. **Report from Demographer from Lapkoff & Gobalet Demographic Research, Inc.**	**Jeanne Gobalet, Ph.D., Vice President & Principal**
6. **Potential Scheduling of Additional Meetings as Needed:** **Thursday, October 13, 2011** **Thursday, October 27, 2011**	**City Manager**
7. **Committee Discussion & Referrals of Follow-up for Next Meeting**	**Committee Members**
8. **Next Meeting to be Confirmed**	**City Manager**
9. **Public Presentations**	
10. **Adjournment at 7:30 p.m.**	

Proposed Meeting Schedule:

Thursday, October 13, 2011 @ Council Chambers
Thursday, October 27, 2011 @ Council Chambers (If needed)

Note: All meetings are scheduled from 5:30 p.m.– 7:30 p.m.

Committee Report to City Council: Tuesday, November 1 or 15, 2011 Council Meeting at 7 p.m.

City of Santa Clara
Charter Review Committee

September 22, 2011
5:30 PM – 7 PM
Council Chambers
1500 Warburton Avenue, Santa Clara

Agenda

1. Call to Order	Chair, Dave DeLozier
2. Approval of Minutes from September 1, 2011	Committee Members
3. Overview of Agenda	City Manager
4. Laws Affecting Method of Electing Members of Council A. Federal Voting Rights Act (FVRA) B California Voting Rights Act [CVRA]	Assistant City Attorney
5. At Large Elections	Dr. Tom Shanks, Consultant
6. Presentation by Registrar of Voters Office	Elaine Larson & Philip Chantri
7. Existing City Programs Encouraging Participation in City Government & the Election Process	City Clerk/ Assistant City Manager
8. Potential Scheduling of Additional Meetings as Needed	City Manager
9. Committee Discussion & Referrals of Follow-up for Next Meeting	Committee Members
10. Next Meeting Scheduled for September 29, 2011 at City Council Chambers	City Manager
11. Public Presentations	
12. Adjournment at 7 p.m.	

COMMITTEE MEMBERS BRING YOUR CALENDARS FOR AGENDA ITEM #8

City of Santa Clara
Charter Review Committee

September 1, 2011
5:30 PM – 7 PM
Central Park Library/Redwood Room
2635 Homestead Rd., Santa Clara

Agenda

1. Call to Order	Chair, Dave DeLozier
2. Overview of Agenda A. Role of Committee B. Behavioral Standards for City Committees and Response to Questions re: Brown Act	City Manager/ Assistant City Attorney
3. Review of Options for Electing City Council Members/Response to Committee Questions from August 28th Meeting	Assistant City Attorney/City Clerk
4. Process for Amending the Charter	Assistant City Attorney
5. Laws Affecting Method of Electing Members of Council A. Federal Voting Rights Act {FVRA} B California Voting Rights Act [CVRA]	Assistant City Attorney
6. Results of 2010 Federal Census	Assistant City Attorney
7. Presentation on Proportional Representation and Cumulative Voting	Steve Chessin, President, Californians for Electoral Reform
8. Existing City Programs Encouraging Participation in City Government & the Election Process	City Clerk/ Assistant City Manager
9. Committee Discussion & Referrals of Follow-up for Next Meeting	Committee Members
10. Next Meeting Scheduled for September 22, 2011 at City Council Chambers	City Manager
11. Public Presentations	
12. Adjournment at 7 p.m.	

City of Santa Clara
Charter Review Committee

August 18, 2011
5:30 PM – 7 PM
Council Chambers
1500 Warburton Avenue, Santa Clara

Agenda

1. **Welcome/Introductions; Orientation to Committee Process** A. **Role of Committee** B. **Review of Binder Materials**	**City Manager**
2. **Review of Brown Act**	**Assistant City Attorney**
3. **Election of Chair and Vice Chair**	**City Clerk/Committee Members**
4. **History of City Charter Provisions for Election of City Council**	**City Clerk**
5. **Review of Current Charter Provisions for Election of Council Members**	**Assistant City Attorney**
6. **Other Methods of Electing Council Members**	**Assistant City Attorney**
7. **Next Meeting Scheduled for September 1, 2011** A. **Topics for Future Meetings**	**City Manager**
8. **Public Presentations**	
9. **Adjournment at 7 p.m.**	

Scheduled Meeting Dates:

Thursday, September 1, 2011 @ Central Park Library, Redwood Room, 2635 Homestead Rd., Santa Clara
Thursday, September 22, 2011 @ Council Chambers
Thursday, September 29, 2011 @ Council Chambers (If needed)
Note: All meetings are scheduled from 5:30 p.m.– 7:00 p.m.

Committee Report to City Council: Tuesday, October 11, 2011 Council Meeting at 7 p.m.