



AGENDA

Thursday, February 4, 2016 - 5:30 P.M.

- 1) **Welcome/Introductions; Orientation to Committee Process** **City Manager**
 - a) **Role of Committee**
 - b) **Review of Binder Materials**
- 2) **Review of Brown Act** **City Attorney**
- 3) **Election of Chair and Vice Chair** **City Clerk/Committee Members**
- 4) **Review of Council Direction to the Charter Review Committee** **City Attorney**
- 5) **History of City Charter Provisions for Election of City Council** **City Clerk**
- 6) **Current Charter Provisions for Election of Council Members** **City Attorney**
- 7) **Current Charter Provisions of Council Compensation** **City Attorney**
- 8) **Review of process for review of possible updates to the City Charter** **City Attorney**
- 9) **Next Meeting Scheduled February 18, 2016** **City Manager**
 - a) **Topics for Future Meetings**
- 10) **Public Presentations**
- 11) **Adjournment**