



## **AGENDA**

**Thursday, February 18, 2016 - 5:30 P.M.**

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- 1) **Call to Order** **Chair, Beverly Silva**
  
- 2) **Ground Rules for Meetings** **Chair, Beverly Silva**
  
- 3) **Committee Voting Procedure** **City Attorney**
  - A. **Decision Regarding Proxy for Appointed Committee Members**
  
- 4) **Develop Work Plan for Reviewing Council's Direction** **Committee Members**
  - A. **Presentation of Items Parallel at Meetings**
  - B. **Reviewing Items Individually**
  
- 5) **Laws Affecting Method of Electing Members of Council** **City Attorney**
  - A. **Federal Voting Rights Act (FVRA)**
  - B. **California Voting Rights Act**
  
- 6) **Introductory Discussion on Compensation Issues** **Committee Chair**
  - A. **Process** **City Attorney**
  - B. **Analysis of Compensation Options/Issues** **City Attorney**
  - C. **Report on Current Council Compensation/Benefits** **City Clerk**
  
- 7) **Committee Discussion of City Charter Review** **Committee Chair**
  
- 8) **Next Meeting Scheduled March 3, 2016** **City Manager**
  - a) **Topics for Future Meetings**
  
- 9) **Public Presentations**
  
- 10) **Adjournment**