



AGENDA

Thursday, March 3, 2016 - 5:30 P.M.

- 1) **Call to Order** **Chair Silva**

- 2) **Approval of Minutes** **Committee**
 - **February 4, 2016 Meeting**
 - **February 18, 2016 Meeting**

- 3) **Follow-up to Requests from February 18, 2016 Meeting** **City Attorney**
 - A. **Demographer Report Presented to 2011 Charter Review**
 - B. **List of Alternative Election Systems**
 - C. **List/Definitions of “Protected Class”**

- 4) **Committee Discussion of Council Compensation** **Committee**
 - A. **Follow-up Items from February 18, 2016 meeting**
Re: Ratios Factoring Population and Budget
 - B. **History of Compensation Adjustments**
 - C. **Process for Moving Forward**

- 5) **Topics for Future Meetings** **Chair Silva**

- 6) **Public Presentations**

- 7) **Adjournment**