



AGENDA

Thursday, June 16, 2016 - 5:30 p.m. to 7:30 p.m.

- 1) Call to Order Chair Silva
- 2) Approval of Minutes from June 2, 2016 Meeting Committee
- 3) Discussion of the Committee's Future Chair Silva
- 4) Review of Proposed Language of 2 Items from Top 5 City Attorney
Best Practices from Committee Consensus:
 - a) Council Term Limits – Section 700
 - b) Method of Appointment of Council and Mayor Seats Vacated During a Term
- 5) Continue Review of Remaining Top 5 Best Practices Committee
Via Consensus from May 5, 2016 Meeting:
 - a) Process for Open Space Transitions – Proposed Charter Section
 - b) Require Fair Market Value for Sale or Lease of City Property – Charter Sec. 401; 714 and Proposed Charter Section
 - c) Council Meetings: Threshold for Calling a Special Meeting – Charter Sec. 708
- 6) Topics for Future Meetings: Chair Silva
 - a) Additional Top Best Practices Review Per Committee Direction
- 7) Public Presentations
- 8) Adjournment