



**AGENDA
REGULAR MEETING
March 6, 2017 at 5 pm**

Committee Members

Council Member Debi Davis
Council Member Dominic Caserta
Council Member Kathy Watanabe

Staff

Interim City Manager Rajeev Batra
Interim City Attorney, Brian Doyle

Topic

1. Call to Order
2. Update on Workplan Items
 - a. Charter Review Committee Letters of Interest Due March 24 by 5 pm
3. Additional Work to be Conducted by Fred Keeley, Democracy Consultant, Regarding November 2016 Election Cycle, Including Debrief of Candidates
4. Announcement of Court Ruling for Smith v San Jose Case and Impact Regarding Public Records Act
5. Review Council Chamber Signage to Encourage Respectful Participation
6. Review Scope of Professional Services Agreement for Ethical Consulting
7. Public Presentations
8. Adjournment
Next meeting: March , 2017