



MEETING AGENDA

April 24, 2017
7:00 – 9:00 p.m.

Committee Members

Hazel Alabado	Jodi Muirhead
Markus Brucamonte	Beverly Silva
Saskia Feain	Tino Silva
Hosam Hoggag	Keith Stattenfield
Chris Horton	Teresa Sulker
Steve Lodge	Mary Elizabeth Weir
Rex McIntosh	

Staff

City Manager, Rajeev Batra
Interim City Attorney, Brian Doyle

Topic

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|----|---|--------------------------------|
| 1. | Welcome/Introductions; Orientation to Committee Process | City Manager |
| | a) Role of Committee | |
| | b) Review of Binder Materials & City Code of Ethics/Values | |
| 2. | Review of Brown Act | City Attorney |
| 3. | Election of Chair and Vice Chair | City Manager/Committee Members |
| 4. | Review of Council Direction to the Charter Review Committee | City Attorney |
| 5. | City's At-Large Election Method versus District Elections;
Other Possible Updates to the Charter | City Attorney |
| 6. | Next Meeting Scheduled May 8, 2017 | City Manager |
| | a) Schedule of Meetings; Workplan | |
| 7. | Public Presentations | |
| 8. | Adjournment | |