



MEETING AGENDA

May 8, 2017
7:00 – 9:00 p.m.

Committee Members

Tino Silva, <i>Chair</i>	Steve Lodge
Hazel Alabado	Rex McIntosh
Markus Bracamonte	Jodi Muirhead
Saskia Feain	Beverly Silva
Mary Hanna-Weir	Keith Stattenfield, <i>Vice Chair</i>
Hosam Haggag	Teresa Sulcer
Chris Horton	

Staff

City Manager, Rajeev Batra
Interim City Attorney, Brian Doyle
Management Analyst (Staff Liaison),
Raania Mohsen

Topic

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| 1. Call to Order | Chair |
| 2. Approval of Minutes from April 24, 2017 Meeting | Chair |
| 3. Laws Affecting Election Methods of Council Members | City Attorney |
| 4. Review of Election/Voting Methods of City Council | City Attorney |
| a) California Municipal Democracy Index 2016 | |
| 5. Requested Information for Review | Chair/Beverly Silva |
| a) Charter Review Committee Recommendation of 2011 | |
| b) Charter Review Committee Recommendation of 2016 | |
| 6. District Voting Method | City Attorney |
| a) Advantages & Disadvantages | |
| b) Preliminary Direction | |
| c) Demographic Report of 2011 | |
| 7. Plurality vs. Runoff | City Attorney |
| 8. Instant Runoff (Ranked Choice Voting), Cumulative Voting | City Attorney |
| a) Feasibility | |
| 9. Future Agenda Topics/ Draft Workplan for Review & Approval by Committee | Chair/City Attorney |
| 10. Next Meeting Scheduled May 22, 2017 | Chair |

11. Public Presentations

This portion of the meeting is reserved to address any matter not on the agenda. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. Committee Members or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 2 minutes.

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| 12. Adjournment | Chair |
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