

CHARTER REVIEW COMMITTEE

Central Park Library, Margie Edinger Meeting Room 2635 Homestead Road Santa Clara, CA 95051

REVISED MEETING AGENDA

May 22, 2017 7:00 – 9:00 p.m.

Committee Members

Tino Silva, Chair
Keith Stattenfield, Vice Chair
Hazel Alabado
Markus Bracamonte
Saskia Feain
Mary Hanna-Weir
Hosam Haggag

Chris Horton Steve Lodge Rex McIntosh Jodi Muirhead Beverly Silva Teresa Sulcer

Staff

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

<u>Topic</u>

1. Call to Order Chair

2. Public Presentations

This item is reserved for persons to address the Committee on any matter not on the agenda that is within the subject matter jurisdiction of this Committee. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The Committee, or staff, may briefly respond to statements made or questions posed, and the Committee may request staff to report back at a subsequent meeting.

3. Approval of Minutes from May 8, 2017 Meeting

Committee

4. Pros & Cons Analysis of Voting Methods

Committee

District Election Methoda) Multi-Member Districts

City Attorney

6. Future Agenda Topics/ Draft Workplan

Committee

- a) Feasibility of Voting Methods in Santa Clara County
- 8. Public Presentations

This item is reserved for persons to address the Committee on any matter on the agenda.

7. Next Meeting Scheduled June 12, 2017, 7 pm, City Council Chambers

9. Adjournment