

CHARTER REVIEW COMMITTEE

City Hall – Council Chambers 1500 Warburton Avenue Santa Clara, CA 95050

MEETING AGENDA

June 12, 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 22, 2017 Meeting

Committee

4. SCC Registrar of Voters: Feasibility of Voting Methods in Santa Clara County

Philip Chantri/ Matt Moreles

5. Preliminary Direction on By-District Election Options

City Attorney/Committee

6. Future Agenda Topics

Committee

- 7. Next Meeting Scheduled June 26, 2017, 7 pm, Council Chambers
- 8. Public Comment on Agenda Items

Public may comment before any vote taken by the Committee. This time is reserved for persons to address the Committee on any matter on the agenda for which a vote was not taken.

9. Adjournment