

CHARTER REVIEW COMMITTEE

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

MEETING AGENDA

July 10, 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

Interim City Attorney, Brian Doyle Management Analyst (Staff Liaison), Raania Mohsen (City Manager's

Office)

Topic

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 June 26, 2017 Meeting

Committee

4. Recommendation on Transition to Two 3-Member Districts

City Attorney/Committee

5. Recommendation on Voting Method for Two 3-Member Districts

City Attorney/Committee

6. Future Agenda Topics

Committee

- 7. Next Meeting Scheduled July 24, 2017, 7 pm, Central Park Library
- 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