



AGENDA

October 23, 2017, 7:00 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
Jodi Muirhead
Beverly Silva
Teresa Sulcer

Staff

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

1. Call to Order and Roll Call Chair

2. Public Presentations
This portion of the meeting is reserved for persons to address the Committee on any matter not on the agenda that is within the subject matter jurisdiction of the 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 may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.

3. Approval of Draft Minutes from October 5, 2017 Special Meeting Committee

4. Review and Approval of Revised Draft Charter Amendment Related to Election of City Council Members Interim City Attorney/Committee
 - a) Review of information related to residency requirement
 - b) Review of information regarding office abandonment

5. Discussion of Potential Charter Amendments Committee
 - a) Convert Police Chief from elected to appointed position
 - b) Convert City Clerk from elected to appointed position
 - c) Voting Method of elected Mayor, City Clerk, Police Chief
 - d) Provide City Officers with duty to report city charter violations, establish complaint process for city staff who report suspected charter violations, provide whistleblower protection for those who report

6. Informational Memo Addressing Future Presentations & Agenda Items

City Manager's Office

7. 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.

8. Adjournment

Chair

Next meetings: TBD