



Charter Review Commission

Agenda

Tuesday, June 14, 2022

7:15 - 8:30 p.m.

WebEx Conference Call

Note: Community may join the audio conference by dialing 1-408-418-9388

Meeting Number (access code): 2630 003 9009

Meeting Password: CRC61422

- I. Welcome
- II. Approval of Minutes
 - a. Revised May 31, 2022
- III. Approval of Appendix Items [10 minutes]:
 - a. Town Hall Record – Appendix C (vote)
- IV. Admission of Report Sections of Issues J through M:
 - a. Issue J – Increasing the number of members of the Board of Supervisors of Elections
 - i. Discussion [15 Minutes]
 - ii. Vote to Admit to the Record
 - c. Issue L – The appointment process for the members of the Board of Supervisors of Elections.
 - i. Discussion [15 Minutes]
 - ii. Vote Admit to the Record

d. Issue G – Alternative Voting Systems.

i. Discussion [20 Minutes]

1. Part 1

2. Part 2

ii. Vote Admit to the Record

1. Part 1

2. Part 2

e. Issue H – Translation of election information into various languages

i. Discussion [15 Minutes]

ii. Vote Admit to the Record

f. Issue I – Alternative methods of advertising an election.

i. Discussion [15 Minutes]

ii. Vote Admit to the Record

V. Election Process/Franchise Expansion Working Group Report (Continued):

a. Presentation by Commissioner Shaw [10 minutes]

b. Issue N – Any additional provisions on topics raised during the vote by mail election, for example, ballot harvesting.

i. Discussion [15 Minutes]

ii. Vote – Assignment of Dissenting Opinion Committee

c. Issue O – Provisions that may increase voter turnout.

i. Discussion [15 Minutes]

ii. Vote – Assignment of Dissenting Opinion Committee

d. Issue P – Provisions in the election code for internal consistency with the Charter and vice-versa.

i. Discussion [15 Minutes]

ii. Vote – Assignment of Dissenting Opinion Committee

VI. Mayor and Council Working Group Report:

a. Presentation by Commissioner Valeri [10 minutes]

b. Issue A – Expanding the size of the Mayor and Council.

iii. Discussion [15 Minutes]

iv. Vote – Assignment of Dissenting Opinion Committee

- c. **Issue B** – Term Limits of the Mayor and Council.
 - iii. Discussion [15 Minutes]
 - iv. Vote – Assignment of Dissenting Opinion Committee

- d. **Issue C** – Staggered terms of Councilmembers.
 - iii. Discussion [15 Minutes]
 - iv. Vote – Assignment of Dissenting Opinion Committee

- e. **Issue D** – Representative districts and the boundaries for districts.
 - v. Discussion [15 Minutes]
 - vi. Vote – Assignment of Dissenting Opinion Committee

- f. **Issue E** – The addition of a “resign to run” provision.
 - v. Discussion [15 Minutes]
 - vi. Vote – Assignment of Dissenting Opinion Committee

- g. **Issue F** – The process for filling a vacancy in the office of mayor and vacancy in the office of councilmember.
 - v. Discussion [15 Minutes]
 - vi. Vote – Assignment of Dissenting Opinion Committee

VI. Old and New Business

VII. Adjournment