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