Charter Review Commission

Agenda

Tuesday, June 28, 2022
7:00 - 10:30 p.m.

WebEx Conference Call

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

Meeting Number (access code): 2633 345 8168

Meeting Password: CRC62822

I. Welcome

II. Approval of Minutes
   a. June 7, 2022
   b. June 21, 2022

III. Approval of Appendix Items [5 minutes]:
   a. Appendix C (vote to admit)

IV. Issue N - Any Additional Provisions on Topics Raised by the Vote by Mail Election, for Example, Ballot Harvesting (Commissioner Valeri)
   i. Discussion [10 Minutes]
   ii. Vote

V. Admission of Report Sections of Issues J through M:

   b. **Issue A** – Expanding the Size of the Council (Commissioner Powell)
      i. Discussion [10 Minutes]
      ii. Vote Admit to the Record
c. **Issue B** – Expanding the Size of the Council (Commissioner Becker)
   i. Discussion [10 Minutes]
   ii. Vote Admit to the Record

d. **Issue C** – Staggered Terms of Council Members (Commissioner Valeri)
   i. Discussion [10 Minutes]
   ii. Vote Admit to the Record

e. **Issue D** – Representative Districts and the Boundaries for Districts (Commissioner Valeri)
   i. Discussion [10 Minutes]
   ii. Vote Admit to the Record

f. **Issue E** – Resign to Run (Chair Owen)
   i. Discussion [5 Minutes]
   ii. Vote Admit to the Record

g. **Issue F** – The Process for Filling a Vacancy in the Office of Mayor and Vacancy in the Office of Council Member (Chair Owen)
   i. Discussion [10 Minutes]
   ii. Vote Admit to the Record

h. **Issue I** – Alternative methods of advertising an election. (Commissioner Shaw)
   i. Discussion [10 Minutes]
   ii. Vote Admit to the Record

i. **Issue O** – Provisions that may Increase Voter Turnout. (Commissioner Shaw)
   i. Discussion and vote to admit to the record [30 Minutes]
      1. Part 1 - Timing of Municipal Elections
      2. Part 2 - Non-US Citizen Voting
      3. Part 3 - Voting by 16 and 17 year olds

j. **Issue P** – Alternative methods of advertising an election. (Commissioner Hodges)
   i. Discussion [10 Minutes]
   ii. Vote Admit to the Record

VI. Old and New Business

VII. Adjournment