

CHARTER REVIEW COMMITTEE
November 13, 2007
7:00PM
Conference Room, 1000 San Pablo Avenue

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**

3-1. October 2, 2007, minutes.

4. **PUBLIC COMMENT**
5. **REPORTS**

5-1. Chair Wallace regarding formality/informality of the meetings and the Committee's responsibilities to the City Council.

6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY**

6-1. Section 2.01 - Council Compensation.

6-2. Section 2.01 - Election of Mayor.

7. **ANNOUNCEMENTS/COMMUNICATIONS**
8. **FUTURE AGENDA ITEMS**
9. **ADJOURNMENT**

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