

**CHARTER REVIEW COMMITTEE**  
**October 02, 2007**  
**7:00PM**  
**Conference Room, 1000 San Pablo Avenue**

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

3-1. Minutes, September 11, 2007.

Staff recommendation: Approve.

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

5-1. Election of Mayor, Section 2.01 of the City Charter.

a. Discuss possible amendment to City Charter to create the position of directly elected Mayor. Guests include Linda Barton, City Manager of Livermore and Jim Keane, former City Manager of Berkeley; both are members of the most recent National Civic League Model City Charter Review Committee.

5-2. Review language of the changes to the Charter for the appointees and Council compensation.

5-3. Discuss possible charter amendment - Threshold limits for formal public bidding regarding contract work, Section 4.03 of the City Charter.

6. **ANNOUNCEMENTS/COMMUNICATIONS**

6-1. A communication from the City Administrator regarding Commission, Committee and Board training, scheduled for Monday, October 29, 6:30 - 9:00 p.m.

6-2. Letter from the Mayor of St. Helena regarding directly elected Mayor.

7. **FUTURE AGENDA ITEMS**
8. **ADJOURNMENT**

*The Commission/Committee/Board packet is available for public inspection at the Albany Library, Fire Department and City Hall. The agenda and supporting staff reports can be found on our web page at [www.albanyca.org](http://www.albanyca.org).*

*Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.*