



CHARTER REVIEW COMMITTEE
Monday, April 26, 2010
Conference Room, City Hall
1000 San Pablo Avenue
7:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. March 22, 2010.

4. PUBLIC COMMENT

For persons desiring to address the Committee on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

5. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

5-1. Follow-up on City Attorney discussion at February 16 City Council meeting (60 minutes).

- a) Consideration of draft ballot language prepared by the City Attorney.
- b) Consideration of draft supplemental report to City Council.

5-2. City Administrator position (20 minutes)

- a. Consideration of the advantages and disadvantages of a City Administrator versus a City Manager as referred by the City Council on December 7, 2009. Report to the Council due in (3) months.
- b. Consideration of draft report to City Council.

5-3. City Treasurer qualifications (10 minutes)

- a. Report from subcommittee.

6. ANNOUNCEMENTS/COMMUNICATIONS

7. FUTURE AGENDA ITEMS

(Committee Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items.)

8. ADJOURNMENT

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

Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection at the City Clerk's Office at City Hall located at 405 Kains Avenue, Albany during normal business hours.