



**CHARTER REVIEW COMMITTEE
REGULAR MEETING
MONDAY, April 25, 2011
7:30 p.m.
CONFERENCE ROOM, 1000 SAN PABLO AVENUE, ALBANY**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. February 28, 2011.

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 ON MATTERS RELATED TO THE FOLLOWING ITEMS:

5-1. Broad Review of the Charter (40 minutes)

- Discussion with City Attorney Robert Zweben regarding any problems with or portions of the Charter he believes would benefit from future focused consideration
- Presentation of a broad comparison of Albany's Charter (available at <http://clerkshq.com/default.aspx?clientsite=albany-ca>) and the National Civic League Model Charter by Member Wallace

5-2. Discussion with City Attorney Robert Zweben regarding the Charter's provisions relative to the Council's authority to make changes to its compensation (**15 minutes**)

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 Commission/Committee/Board 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 1000 San Pablo Avenue, Albany during normal business hours.