



**CHARTER REVIEW COMMITTEE
REGULAR MEETING
MINUTES**

**City Hall Conference Room, 1000 San Pablo Avenue
Monday, March 24, 2014 – 7:30-9:00 p.m.**

1. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

2. ROLL CALL

Members Present: Baty, Eckert, Jordan, O'Keefe, Schneider

Members Absent: None.

3. APPROVAL OF MINUTES

3-1. January 27, 2014

Minutes approved unanimously.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS/COMMUNICATIONS

None.

6. DISCUSSIONS AND POSSIBLE ACTIONS ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Finalize review of election methods utilizing criteria for judging methods as selected by the Committee, review and approve the following documents to forward to the City Council:

a. Final draft table summarizing election methods and review criteria (Baty)

The Committee provided final edits to Baty regarding the table summarizing election methods review criteria.

Moved by Jordan, seconded by Eckert to approve the table summarizing election methods and review criteria as amended. Unanimously approved.

b. Final draft report appendix regarding review of election methods (Jordan)

The Committee reviewed the draft report and provided edits to Jordan. The review will be continued to the next meeting.

c. Review consolidated responses to questions raised by City Council Member Thomsen

This item was not discussed.

7. FUTURE AGENDA ITEMS

Almaguer informed the Committee that the next scheduled meeting date of May 26, 2014 is a holiday. Almaguer will work with the Committee to identify an alternate date.

Eckert requested discussion of procedures and ability for the Committee to provide recommendations to Council be included as part of the agenda for the next meeting.

8. ADJOURNMENT

The meeting was adjourned at 9:00 p.m.