



CHARTER REVIEW COMMITTEE MINUTES

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

1. CALL TO ORDER

The meeting was called to order by Chair Schneider at 7:30 p.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3-1. September 22, 2014

Minutes approved unanimously.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS/COMMUNICATIONS

Almaguer announced the application period for Committee Members interested in applying for reappointment to the Charter Review Committee for the upcoming two year term.

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

- 6-1.** Resolution recommending development of a Draft Charter Amendment regarding a Transition to Use of Ranked Choice Voting at Large. Discuss procedures for submitting items to the City Council
The Committee discussed the item, considering options with regard to making a recommendation to the City Council and associated policy/procedure with regard to inclusion of pro/con analysis for the Council. Almaguer referenced City Council Policy as well as the Advisory Body Handbook regarding the Council's direction for pro/con analysis.

Moved by Jordan, seconded by Schneider that the Committee finds Ranked Choice Voting a superior method, however there are significant implementation issues.

In favor: Baty, Jordan, Schneider

Opposed: O'Keefe

7. FUTURE AGENDA ITEMS

Next meeting: January 26, 2014

The next meeting will include selection of Chair and Vice Chair, and a review of the Committee's work plan.

8. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.