

**CHARTER REVIEW COMMITTEE**  
**September 11, 2007**  
**7:00PM**  
**Conference Room, 1000 San Pablo Avenue**

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

3-1. Minutes, July 10, 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 Sheila Young, former Mayor of San Leandro, and Gus Morrison, former Mayor of Fremont

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

6. **ANNOUNCEMENTS/COMMUNICATIONS**

6-1. The regular meeting of the Charter Review Committee scheduled for Tuesday, October 9, 2007, has been cancelled and a special meeting has been scheduled for Tuesday, October 2, 2007, 7:00 p.m. in the Conference Room, 1000 San Pablo Avenue, Albany.

7. **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).*

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