

CHARTER REVIEW COMMITTEE
May 22, 2007
7:00PM
Conference Room, 1000 San Pablo Avenue

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

3-1. April 24, 2007

4. **PUBLIC COMMENT**

For persons desiring to address the Commission/Committee/Board 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 Commission/Committee/Board 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. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY**

5-1. Memo from the City Attorney regarding possible Charter Amendments.

5-2. Council Compensation, Section 2.01 of the City Charter.

5-3 Election of Mayor, Section 2.01 of the City Charter.

5-4 Appointment of Officers, Employees, Members of Boards and Commissions - Limitations, Section 3.02 of the City Charter.

5-5. Appointee Procedures - Section 3.23 of the City Charter.

5-6. Consideration of changing meeting day.

5-7. Nomination of Vice-Chair.

6. **ANNOUNCEMENTS/COMMUNICATIONS**
7. **FUTURE AGENDA ITEMS**

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

8. **ADJOURNMENT**

8-1. Next meeting Tuesday, June 26, 2007 at 7 p.m.

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.

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.