



**CHARTER REVIEW COMMITTEE
REGULAR MEETING
MINUTES**

**City Hall Conference Room, 1000 San Pablo Avenue
Monday, November 27, 2017 – 7:30-9:00 p.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Lindsay at 7:33 p.m.

2. ROLL CALL

Members Present: Bay, Lindsay, Radics-Johnson, Schneider, Jordan (arrived at 7:39 p.m.)

3. APPROVAL OF MINUTES

3-1. September 25, 2017

Moved by Schneider, Seconded by Baty to approve Minutes. Minutes approved unanimously.

4. PUBLIC COMMENT

5. ANNOUNCEMENTS/COMMUNICATIONS

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

6-1. Questions from Mayor McQuaid regarding possible Charter Amendments proposed by the Committee
Receive questions raised by Mayor McQuaid regarding Charter amendments proposed by the Committee and work to formulate a response to questions for presentation to the Council at an upcoming Council meeting

The Committee discussed responses to the questions raised by the Mayor. The changes to allowed age limit for voting subcommittee will work to develop responses and report back to the Committee. The Committee also noted that the changes to the allowed age limit is not necessarily intended for the November 2018 ballot. The Committee agreed on responses to the questions concerning Ranked Choice Voting At Large and the responses will be provided to the Council as part of an upcoming presentation on the matter.

6-2. Proposed Charter Amendment Specifying Ranked Choice Voting At-Large
Review updated draft Charter Amendment Language specifying a transition to ranked choice voting at-large (Jordan/Lindsay)

The subcommittee will put together an outline for next meeting in prepping for a study session on this topic for the Council in March/April.

6-3. Changes to Allowed Age Limit for Voting
Receive information from subcommittee regarding researching into a possible change to the age limit for voting, determine whether a subcommittee should be developed to conduct additional research on this item (Radics-Johnson/Baty)

Radics-Johnson reported information from reaching out to City of Berkeley and Assembly Member Thurmond. The subcommittee will continue to research on this item, and provide additional information at the next Committee meeting.

6-4. Consider addition of "Majority Rule" voting method to the Charter Review Committee Report on Election Methods (2015)
Receive information regarding interest in adding "Majority Rule" voting method to the existing Election Methods Report prepared by the Committee in 2015 (Jordan)

The Committee discussed and agreed to table this item.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

The meeting was adjourned at 9:02 p.m.