



CHARTER REVIEW COMMITTEE REGULAR MEETING

City Hall Council Chambers, 1000 San Pablo Avenue
Tuesday, May 29, 2018 – 7:30-9:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3-1. March 26, 2018 Minutes
4. **PUBLIC COMMENT**
5. **ANNOUNCEMENTS/COMMUNICATIONS**
6. **DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6-1. Referral from the City Council – Reviewing of a Charter Amendment to Transition from Elected to Appointed City Treasurer
Review draft Charter amendment for submittal to the City Council.
 - 6-2. Changes to Allowed Age Limit for Voting
Receive update as available from subcommittee regarding a possible change to the age limit for voting (Radics-Johnson)
 - 6-3. Enhanced Election Result Data
Discuss desired election result data including cast selection record reporting to determine drop off rate for all local elections; determine whether a subcommittee should be developed to work on this matter further, and/or next steps (Jordan)
 - 6-4. Cost Estimate for Analysis to Determine if Voting in Albany is Polarized in a Manner Prohibited by California Voting Rights Act
Receive update as available to obtain cost estimates per Council's direction
7. **FUTURE AGENDA ITEMS**
8. **ADJOURNMENT**

The Charter Review Committee meets every other month on an as-needed basis.
Next meeting: Monday, July 23, 2018

ATTACHMENTS:

1. Draft Charter Amendment Section 3.01

The Committee packet is available for public inspection at the Albany Library, Senior Center, and City Hall. The agenda and supporting staff reports, if available, 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 Committee it will become part of the official public record, which will be posted on the Internet.