



CHARTER REVIEW COMMITTEE

Virtual Meeting
Albany, CA 94706

MEETING MINUTES

THURSDAY, May 20, 2021, 7:00 PM

1. CALL TO ORDER / ROLL CALL

The Charter Review meeting was called to order at 7:01 PM by Chair Schneider.

Members Present: Member Bowman, Member Chomsky, Member Danby, Tepper and Chair Schneider.

Members Absent: None

2. APPROVAL OF MINUTES:

Motion to approve the minutes of the April 15, 2021 Special Meeting made by Member Chomsky and seconded by member Danby.

YES:: Members Bowen, Chomsky, Danby, Tepper & Chair Schneider

NO: None

ABSENT: None

ABSTAINED: None

Motion passed

3. ANNOUNCEMENTS

Staff Liaison Harrington reported on Council's work on the Work Plan template, and provided answers to some questions raised at the last meeting. Also announced that she will be retiring and City Clerk will return as staff liaison.

4. PUBLIC COMMENT

There were no public comments for items not on the agenda.

5. PRESENTATIONS - None

6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Work Plan

The members worked finalizing and prioritizing the draft Charter Review Work Plan. Following discussion from Members and audience, the Work Plan to be voted on by the Committee by roll call vote with all in favor to submit the following prioritized for Council approval:

Consider alternatives to City Council Term Limit

Amend Charter to allow low-income exemptions for School District tax measures

Lower the voting age for School Board voting, possible Council voting

Review Charter terminology for inclusivity and gender neutrality



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Review for City Council compensation
Identification of possible Charter amendments as necessary.

7. FUTURE AGENDA ITEMS

Recommendation for future agenda items if work plan is approved by the next Charter Review Committee meeting to form ad hoc subcommittees for work plan items.

8. NEXT MEETING: Thursday, July 15, 2021, 7:00 pm

9. ADJOURNMENT

The meeting adjourned at 9:19 PM.

DRAFT