



CHARTER REVIEW COMMITTEE

Virtual Meeting
Albany, CA 94706

Date Approved: September 16, 2021

MEETING MINUTES

THURSDAY, JULY 15, 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 Danby, and Chair Schneider.
Members Absent: Member Chomsky, Member Tepper

2. APPROVAL OF MINUTES:

Motion to approve the minutes of the May 20, 2021 Meeting made by Member Danby and seconded by Member Bowman.

YES: Chair Schneider

NO: None

ABSENT: 2

ABSTAINED: None

Motion passed

3. ANNOUNCEMENTS

City Clerk introduced new Staff Liaison Julie Gilmore, Deputy City Clerk.

4. PUBLIC COMMENT

There were 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 made no additions to the work plan. Discussed the addition of the School District Tax Measure but it is not in the purview of the Charter and was crossed out.

Motion to strike the last bullet was raised by Member Bowman, and seconded by Member Danby.

Motion to approve the work plan with bullets stricken was raised by Member Bowman and seconded by Member Danby.

YES:: Chair Schneider

NO: None

ABSENT: 2

ABSTAINED: None



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Motion passed

7. FUTURE AGENDA ITEMS

No recommendations for future agenda items.

8. NEXT MEETING: Thursday, September 16, 2021, 7:00 pm

9. ADJOURNMENT

The meeting adjourned at 7:21 PM.