



**CHARTER REVIEW COMMITTEE
REGULAR MEETING
LARGE CONFERENCE ROOM, 979 SAN PABLO AVENUE

WEDNESDAY, MARCH 11, 2009**

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Minutes, October 14, 2008 & February 10, 2009.

Staff recommendation: Approve

4. REORGANIZATION

4-1. Election of Chair and Vice-Chair.

5. 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 Committee's 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.

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

6-1. Discussion on the day and time for meetings.

6-2. Goal setting.

6-3. Evaluation and recommendation on composition and appointment process for committees that currently have at-large members, which are Charter Review, Sustainability and Waterfront. The report is due back to Council June, 2009.

6-4. Discussion on County election process to be referred to the City Council.

6-5. Council election method.

7. ANNOUNCEMENTS/COMMUNICATIONS

8. FUTURE AGENDA ITEMS

8-1. Appointed vs. elected City Attorney and City Treasurer.

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

9. ADJOURNMENT

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. Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection at the City Clerk's Office at City Hall located at 405 Kains Avenue, Albany during normal business hours.