



**CHARTER REVIEW COMMITTEE  
REGULAR MEETING  
June 22, 2009  
Community Center, EOC Room  
1249 Marin Avenue  
7:00 p.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3-1.** April 27, 2009.

**4. PUBLIC COMMENT**

For persons desiring to address the Committee 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.

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

**5-1.** Goal Setting.

**5-2.** Priority Setting.

- a. City elections
- b. Election of City Attorney
- c. Election of City Treasurer
- d. Time limit for the Charter Review Committee meetings

**7. ANNOUNCEMENTS/COMMUNICATIONS**

**8. FUTURE AGENDA ITEMS**

(Committee 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 Committee 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.