



**CHARTER REVIEW COMMITTEE
REGULAR MEETING
July 27, 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. June 22, 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. City Treasurer position.

5-2. City Council and School Board electoral method.

6. ANNOUNCEMENTS/COMMUNICATIONS

7. FUTURE AGENDA ITEMS

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

8. 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.