



GOVERNANCE TASK FORCE

COMMUNITY CHAMBERS
23 Russell Boulevard
WEDNESDAY, JANUARY 12, 2005
7:00 p.m.

Members: Gerald Adler (Vice Chair), Shirley Concolino, Val Dolcini, John Garamendi, Susan Gefter (Alternate), Ted Lascher, Michael Levy (Chair), Jon Li, Nick Mariano, Joan Poulos

Staff Liaisons: Bette Racki, Kelly Stachowicz, Zoe Mirabile

- 7:00 p.m. 1. Approval of Agenda
- 7:05 2. Approval of Minutes of December 8th and December 22, 2004
- 7:10 p.m. 3. Task Members and Staff Communications
- 7:20 p.m. 4. Written Communications. None received prior to printing agenda.
- 7:25 p.m. 5. Public Communications
At this time, any member of the public may address the Task Force on matters which are not listed on this agenda. Citizens should present their comments for matters listed on this agenda at the time the item is considered by the Task Force. No formal action may be taken on any issue not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. **Citizens are encouraged to submit lengthy comments in writing and summarize them orally.**
- 7:40 p.m. 6. Housekeeping: Tentative agenda for remainder of term (see written communication from Chair Michael Levy—to be distributed at meeting)
- 7:50 p.m. 7 Discussion of:
a. Term Limits for Council Members.
b. Limited Conditional Public Financing.
c. Contribution Limits
- NOTE:** Review of Independent Campaign Spending Continued to January 31, 2005.
- 9:00 p.m. Adjournment.

2005 Meeting Schedule: January 31, February 7 & 22, March 7 & 21

Note: Times designated for particular agenda items are approximate and subject to change. Items may be heard earlier or later depending on time available. Agenda can be made available in appropriate alternative formats to persons with disability. A person with a disability who requires a modification or accommodation, including auxiliary aids or service, in order to participate in public meeting should contact the City Clerk (530) 757-5648.