



## GOVERNANCE TASK FORCE

\*\*\*Note Location\*\*\*

COMMUNITY CHAMBERS  
23 RUSSELL BOULEVARD  
MONDAY, MARCH 21, 2005  
7:00 p.m.

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

**Staff Liaisons:** Bette Racki, Kelly Stachowicz, Zoe Mirabile

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7:00 p.m. 1. Approval of Agenda

7:05 p.m. 2. Task Members and Staff Communications

7:10 p.m. 3. Written Communications. None received prior to printing.

7:15 p.m. 4. 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.**

7:20 p.m. 5. Continued Final Consideration of All Items and Recommendations for Final Report. Topics to include the following\*:

**I. Council elections:**

**Tentative Recommendation: Choice or preference voting**

Proposal submitted by Levy

Counter-proposal submitted by Mariano

**II. Responsibilities of Mayor:**

**Tentative Recommendation: Should remain a Council member**

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\* "Tentative Recommendation" indicates the Task Force's tentative unanimous support for the recommendation.

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.

**III. Mayoral selection:**

- A. Vote of Council - Proposal submitted by Dolcini/Lascher
- B. Mayor Elected by Public – Proposal submitted by Poulos

**IV. Commissions**

- A. Stream the Commission System - Proposal submitted by Dolcini/Lascher)
- B. Use by Council and Use by Public (Proposal submitted by Gefter)
- C. Manner of Commissioner Appointments (Proposal submitted by Joan Poulas)
- D. Timing of Commissioner Appointments (Proposal submitted by Joan Poulas)

**V. Public Participation**

- A. Proposal submitted by Jon Li – not received prior to printing)
- B. Date of elections

**VI. Size of the Council**

Proposal submitted by Dolcini/Lascher

**VII. Campaign Spending Ordinance**

Proposal submitted by Dolcini/Lascher

**VIII. Charter city status**

Proposal submitted by Adler

**IX. Other Issues**

9:00 p.m. Adjournment. Next Meeting: March 29, 2005 – Community Chambers