



GOVERNANCE TASK FORCE

COMMUNITY CHAMBERS
23 Russell Boulevard
WEDNESDAY, DECEMBER 22, 2004
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 p.m. 2. Review Meeting Guidelines
- 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. Continued Discussion of Council Elections and Representation
a. Manner of Mayor Selection
b. Alternative Voting Methods (as this subject relates to a.)
- 8:20 p.m. 7. Review of Independent Campaign Spending
a. Independent Expenditures and Elections Ordinance Revisions (McDonough, Holland & Allen Memo dated 6/29/04)
b. Ordinance No. 2172 – Requiring Additional Disclosure on Independent Expenditure Communications and Clarifying Independent Expenditure Reporting Requirements (adopted 7/27/04)
c. Correspondence from Kevin Wolf regarding recommendations for Task Force priorities (written communication from 11/10/04 agenda)
- 9:00 p.m. Adjournment.

2005 Meeting Schedule: January 12 & 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.