



GOVERNANCE TASK FORCE

COMMUNITY CHAMBERS CONFERENCE ROOM

23 Russell Boulevard

WEDNESDAY, DECEMBER 8, 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. Approval of Minutes – November 10 & 17, 2004
- 7:15 p.m. 4. Task Members and Staff Communications
- 7:25 p.m. 5. Written Communications
- a. News article from the California Aggie “A Look at the Choice Voting System.”
 - b. Press Release “UC Davis Students Win With Choice Voting” and Analysis of Choice Voting - Fall 2004 ASUCD Senate Election submitted by Davis Citizens for Representation.
- 7:30 p.m. 6. 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. 7. Continued Discussion of Council Elections and Representation
- Discussion will include the following topics:
- a. Altering the Number of Council Members
 - b. Manner of Selecting the Mayor
 - c. Alternative Voting Methods (as this subject relates to a. and b.)
- 9:00 p.m. Adjournment. Next meeting – December 22, 2004

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.