**CHARTER REVISION COMMISSION**

**Lindsey Brock, Chair**

**Ann-Marie Knight, Vice Chair**

**AGENDA**

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Charles Griggs

Chris Hagan

Nick Howland

Heidi Jameson

Emily Lisska

Nelson McCoy

Celestine Mills

Betzy Santiago

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Charter Revision

Commission Staff

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Services

Crystal Shemwell

Legislative Services

Supervisor

Jeff Clements

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Peggy Sidman

Office of General

Counsel

Paige Johnston

Office of General

Counsel

**March 5, 2020**

**8:30 a.m.**

1. Call to Order

2. Approval of Minutes of February 28, 2020 Meeting

3. Public Comment (Up to 15 mins)

4. Remarks from Chair (Process for approval of remaining committee recommendations and final report)

5. Subcommittee updates & discussion

a. Urban Core recommendations on proposed Charter language

i. Public Participation

ii. Discussion & Vote

b. Government Structure recommendations on Term Limits

i. Public Participation

ii. Discussion & Vote

c. Strategic Planning recommendations

i. Public Participation

ii. Discussion & Vote

6. Other Business – Re-confirm Future Dates

7. Public Comment (As time allows)

8. Adjourn – Hard Stop 11:30 a.m.