

# San José Charter Review Commission Subcommittee Meeting Agenda & Notes

*Revised July 5th, 2021*

## Meeting Details

<b>Date/Time</b>	July 5, 2021
<b>Topics Covered</b>	Team Updates,
<b>Notices or Questions for Commission</b>	<i>[To be completed after meeting as high level summary]</i>

## Meeting Agenda (90 mins)

- I. Roll call and July 4th celebrations
- II. Brief update from each Commissioner Team on work since last Subcommittee meeting *(5 mins)*
  - A. Timing of Mayoral Elections (Percival, Robledo)
  - B. Campaign Finance (T. Tran)
  - C. Instant Run -Off (H. Tran)
  - D. Historical Disenfranchisement (Monley, Sanchez)
- III. Review of public comment received via City Clerk's office *(10 mins)*
- IV. Review of new potential topics (from Commission assignment or public comment) and revision of topic list *(10 mins)*
  - A. Timing of District Elections (Percival, Robledo)
  - B. Election Ethics (Percival)
- V. Review of draft Recommendation Memos (if any) *(15 mins)*
  - A. Timing of District Elections/Size of Council (Percival, Robledo)
  - B. Campaign Finance (T. Tran)
- VI. Discussion of topics *(45 mins)*
- VII. Next steps *(5 mins)*
  - A. Meeting on July 12?
  - B. Assignment of additional research
  - C. Drafting of Recommendation Memos

## Meeting Notes

### In attendance:

- Huy Tran, Thi Tran, Garrick Percival, Sammy Robledo, Elizabeth Monley, George Sanchez

### Commissioner updates:

- Garrick Percival, Sammy Robledo: Consensus from both individuals is to move forward with proposal. Created a draft and submitted to
- Thi Tran: Two proposals, seeking feedback.
- Huy Tran: Going through the data that he has. Items such as voter turnout, voter representation, and so on. Plans to create a presentation at the next subcommittee meeting.
- Elizabeth Monley, George Sanchez: Comprehensive issue; still digging through the material.

### Public comments received:

- Ethics Commission (different name in San Jose). Unclear specifically what they are looking for.

### Topic list review and revision:

- Re: District Elections

### Topic discussion / review of draft Recommendation Memos:

- Garrick Percival, Sammy Robledo: Mayoral Election Timeline
  - Elections are pillars of a representative democracy.
  - Most significant change possible to increase engagement is moving Mayoral Election to Presidential Election years.
  - Moved by Commissioner T. Tran, Seconded by Commissioner Monley, passed by consensus
- Thi Tran: Campaign Finance
  - Democracy Vouchers (Seattle)
  - Transparent Reporting of IEs (San Diego, SF)

### Next Steps:

- Next meeting: July 12, 2021 @ 6 p.m. PST

- Include Ethics Commission into new agenda