

San José Charter Review Commission

Subcommittee Meeting Agenda & Notes

Revised July 12th, 2021

Meeting Details

Date/Time	July 19, 2021
Topics Covered	Team Updates,
Notices or Questions for Commission	<i>[To be completed after meeting as high level summary]</i>

Meeting Agenda (90 mins)

- I. Roll call
- II. Brief update from each Commissioner Team on work since last Subcommittee meeting (5 mins)
 - A. Timing of Mayoral Elections (G. Percival, S, Robledo) - Completed
 - B. Campaign Finance (T. Tran)
 - C. Instant Run-Off (H. Tran)
 - D. Historical Disenfranchisement (E. Monley, G. Sanchez)
 - E. Expanding the Size of the Council (G. Sanchez)
- III. Review of public comment received via City Clerk's office (10 mins)
- IV. Review of draft Recommendation Memos (if any) (15 mins)
 - A. Campaign Finance (T. Tran)
 - B. Ranked Choice Voting (H. Tran)
 - C. Expanding the Size of the Council (G. Sanchez)
- V. Review of new potential topics (from Commission assignment or public comment) and revision of topic list (10 mins)
- VI. Discussion of topics (45 mins)
- VII. Next steps (5 mins) - Submitting

Meeting Notes

In attendance: E. Monley, T. Tran, H. Tran, J. Posadas, S. Robledo, G. Percival, G. Sanchez

Commissioner updates:

- Campaign Finance
 - Proposals will require “beefiing up” current infrastructure of how elections are conducted.
- Instant Run-Off
 - Video presentation and formal presentation completed.
- Historical Disenfranchisement
 - Recommendation to be finalized by end of this week.
- Size of Council
 - Evaluate potential of increasing the size.

Public comments received:

- None

Topic list review and revision:

- N/A

Topic discussion / review of draft Recommendation Memos:

- Campaign Finance
 - Amended Version: Shift the Fair Campaign and Practices Commission to the Charter.
 - Vote: 4-3 recommendation
- Rank Choice Voting
 - Vote: 7-0 recommendation
- Size of Council: Increase Membership
 - Reasoning: to better represent constituents of San Jose. Numeric increase to be determined by City Council, which will then move forward to voters.
 - Vote: 7-0 recommendation

Next Steps:

- Deadline for Subcommittee to Review: July 21, 2021
- Deadline to Submit Recommendations - July 23, 2021