

San José Charter Review Commission Subcommittee Meeting Agenda & Notes

Revised July 12th, 2021

Meeting Details

Date/Time	August 2, 2021
Topics Covered	Receiving feedback and considering revisions
Notices or Questions for Commission	<i>[To be completed after meeting as high level summary]</i>

Meeting Agenda (90 mins)

- I. Roll call
- II. Review of public comment received via City Clerk's office *(10 mins)*
- III. Review of feedback from Commission *(10 mins)*
- IV. Consider Revisions of Recommendation Memos (if any) *(15 mins)*
 - A. Shifting Mayoral Elections (G. Percival)
 - B. Ranked Choice Voting (H. Tran)
 - C. Expanding the Size of the Council (G. Sanchez)
 - D. Elevating BFCPP
- V. Next steps *(5 mins)* - Submitting

Meeting Notes

In attendance:

- T. Tran, H. Tran, S. Robledo, G. Sanchez, G. Percival

Public comments received:

- Shifting Mayoral Elections
 - Concerns
 - Elimination of Mayoral Race during Odd-District Elections Decreases Turnout

- Rank Choice Voting
 - Concerns
 - Confusion of System
 - Non-Monotonicity
 - Technical Difficulties
 - Not a True Majority
- Size of Council: Increasing Membership
- Elevating BFCPP

Commission feedback received:

- N/A

Consider Revision of Recommendation Memos:

- **Shifting Mayoral Elections**
 - Preserve Memo as is: 5-0
- **Rank Choice Voting**
 - Revised language to mimic Oakland's RC Voting System.
 - Removed language regarding threshold. Software to be used would account for this situation.
 - Caveats: Until the City is ready to implement. Expectation is November 2024.
 - Final vote to occur after revised memo is emailed to subcommittee.
- **Size of Council: Increase Membership**
 - Conversations on providing a specific number or formula.
 - Final call is proceed with 17 Council seat proposal.
 - Contingencies, dependent on future mayoral-council structure.
 - Vote: 5-0.
- **Elevating BFCPP**
 - No issues here.
 - Preserve Memos as is: 5-0.

Next Steps: Submit revised memos to City Clerk by Aug. 6, 2021 at noon.