



GOVERNANCE TASK FORCE

****Note Meeting Location****

**COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD
TUESDAY, FEBRUARY 22, 2005
7:00 p.m.**

Members: Gerald Adler (Vice Chair), Val Dolcini, John Garamendi, Susan Gefter, 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. Approval of Minutes – January 31 and February 7, 2005
- 7:10 p.m. 3. Task Members and Staff Communications
- 7:20 p.m. 4. Written Communications
- a. Article by Rich Rifkin from the Davis Enterprise regarding governance reforms (submitted by Dolcini).
 - b. Enabling resolution for City/UCD Student Liaison Commission.
- 7:25 p.m. 5. 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. 6. Discussion of Charter City Status
- a. Question and Answer Session with Peter Detwiler, Senate Local Government Committee Consultant
- 9:00 p.m. Adjournment.

2005 Meeting Schedule: March 7, 14 (tentative) & 21

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.