



GOVERNANCE TASK FORCE
COMMUNITY CHAMBERS
23 Russell Boulevard
MONDAY, JANUARY 31, 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 12, 2005
- 7:10 p.m. 3. Task Members and Staff Communications
- a. Determine alternate meeting date for February 22, 2005 (canceled due to scheduling conflict).
 - b. Determine tentative additional March meeting date.
 - c. Discussion/Preparation for Task Force Mid-Report Presentation to City Council February 8, 2005.
- 7:30 p.m. 4. Written Communications.
- a. Sacramento Bee article “Consider Alternate Systems of Voting” submitted by Vice Chair Adler.
 - b. Resignation letter from Task Member Shirley Concolino.
 - c. Correspondence from Davis Citizens for Representation regarding options for selecting the mayor in conjunction with choice voting for council.
 - d. Agenda from Fair Political Practice Meeting of January 20th. Item discussed was St. Croix Opinion Request – San Francisco Ranked-Choice Voting. Include documents submitted as part of the item on the agenda. (Minutes have not been prepared to date)
- 7:35 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.**

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.

- a. Presentation of Options for Selecting the Mayor in Conjunction with Choice Voting for Council. Chris Jerdonek to summarize written communication from Davis Citizens for Representation.

- 7:45 p.m. 6. Neighborhood Associations & Other Groups/Public Participation
 - a. Question and Answer Session with ASUCD Student Body President or representative

- 8:15 p.m. 7. Review of Independent Campaign Spending and Reporting Requirements (deferred from 12/22/04)
 - a. Independent Expenditures and Elections Ordinance Revisions (McDonough, Holland & Allen Memo dated 6/29/04).
 - b. Ordinance No. 2172 – Requiring Additional Disclosure on Independent Expenditure Communications and Clarifying Independent Expenditure Reporting Requirements (adopted 7/27/04).
 - c. Correspondence from Kevin Wolf regarding recommendations for Task Force priorities (written communication from 11/10/04 agenda).
 - d. Discussion of Draft Additional Elections Ordinance Proposals (submitted by Chair Levy).

- 9:00 p.m. Adjournment.

2005 Meeting Schedule: February 7, March 7 & 21