



GOVERNANCE TASK FORCE
COMMUNITY CONFERENCE ROOM
23 Russell Boulevard
MONDAY, FEBRUARY 7, 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. Task Members and Staff Communications
- a. March 14, 2005 meeting to be held at Hattie Weber Museum, 445 C Street (corner of Fifth and C Streets).
- 7:10 p.m. 3. Written Communications.
- a. Publication *Single Transferable Voting in New Zealand*, Warwick Lampp, electionz.com Ltd, submitted by Vice Chair Adler.
 - b. Council Subcommittee Ground Rules (Council will discuss this item on Tuesday, February 8, 2005).
- 7:15 p.m. 4. 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.**
- 7:25 p.m. 5. Methods to Encourage Public Participation
- 8:00 p.m. 6. Advisory Commissions
- a. Review of Commission Handbook, Guidelines, Application packet, rosters, ordinances.
 - b. Discussion of Selection Process/Proper Roles: Do the commissions serve the purpose for which they were intended? Are the commission roles overlapping? Are the current methods adequate? What improvements can be made?
- 9:00 p.m. Adjournment.

2005 Meeting Schedule: February 22; 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.