



City of Santa Rosa

CITY CHARTER REVIEW COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 11, 2022

5:00 P.M. - (VIA ZOOM)

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE
RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF
SONOMA, THIS MEETING WILL BE HELD VIA ZOOM.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/89593044436](https://srcity-org.zoom.us/j/89593044436)
OR
BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 895 9304 4436**

**PLEASE NOTE THAT ALL E-MAILS SENT TO THE CITY CHARTER
REVIEW COMMITTEE ARE CONSIDERED TO BE PUBLIC RECORDS AND
SUBJECT TO DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS
ACT.**

**DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT
ARE SET FORTH BELOW.**

PUBLIC COMMENTS

Public Comments can be made live during the meeting OR in advance of the meeting if unable to attend via Zoom or telephone.

Live Public Comment: Members of the public can provide comment on an Agenda Item by accessing the meeting through the Zoom link, or by dial-in at the time the Agenda Item is discussed. Go to <https://srcity.org/virtualparticipation> for more information.

Advanced Public Comment:

E-mail Public Comment: To submit an e-mailed public comment to the Charter Review Committee, please send to: charterreview@srcity.org by 8:00 a.m., Wednesday, May 11. Identify in the subject line of your e-mail the CRC Agenda Item Number on which you wish to comment, provide

your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

E-mail public comments received by the deadline will be distributed to Charter Review Committee members and uploaded to the agenda prior to the start of the meeting for public access.

5:00 P.M. - (VIA ZOOM)

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

3. APPROVAL OF MINUTES

3.1 March 30, 2022, Regular Meeting.

Attachments: [Draft Minutes](#)

3.2 April 13, 2022, Regular Meeting.

Attachments: [Draft Minutes](#)

3.3 April 27, 2022, Regular Meeting.

Attachments: [Draft Minutes](#)

4. SCHEDULED ITEMS

4.1 EQUITY PRINCIPLES

The principles of diversity, equity, inclusion and belonging remain in the forefront of the Charter review process. This standing agenda item provides the Committee with the opportunity, at the outset of each of its meetings, to refine, reaffirm and recommit to its Statement of Principles. The Statement of Principles regarding diversity, equity, inclusion and belonging provides a procedural and substantive lens through which

the Committee undertakes all of its work.

Attachments: [Attachment 1 - Updated Equity Principles](#)
[Attachment 2 - Equity Priority Areas with Council Districts](#)
[Attachment 3 - Diversity, Equity, Inclusion & Belonging Def](#)

4.2 DRAFT FINAL REPORT ON THE WORK AND RECOMMENDATIONS OF THE CHARTER REVIEW COMMITTEE

The City Attorney will present a draft of the Charter Review Committee's Final Report (Report) for the Committee's review and comment. The Report follows the outline accepted by the Committee at its last meeting and includes (a) a summary of the Committee's recommendations, (b) a background on the Committee's formation, composition and practices, (c) a detailed description of each of the five issues considered by the Committee in depth, together with the Committee's recommendation on each item. The five issues include Council compensation, at large Mayor, ranked choice voting, voting rights for noncitizens and a proposal for Charter update and modernization, which includes a number of smaller items. The Report will also include a brief description of additional issues considered by the Committee, but not prioritized for action.

The City Attorney will receive the Committee's comments and recommended revisions and will request that the Committee authorize the Committee's Chair to finalize the Report in accordance with the Committee's direction and submit the Report to the City Council.

Attachments: [DRAFT Charter Review Committee Final Report to Council](#)
[REVISED DRAFT CRC Final Report \(2022\) \(Uploaded 5-1](#)

5. COMMITTEE CHAIR'S/CITY ATTORNEY'S REPORTS

6. SUBCOMMITTEE REPORTS

7. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

8. FUTURE AGENDA ITEMS

This schedule is tentative and subject to change pending final publication and posting of the Meeting Agenda. This time is reserved for discussion whether

to place matters on a future agenda for further discussion.

9. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by calling (707) 543-3015 one week prior to the meeting. (TTY Relay at 711).

Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.