



City of Santa Rosa

CITY CHARTER REVIEW COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 19, 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, January 19. 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 December 15, 2021, Regular Meeting.

Attachments: [Draft Minutes](#)

3.2 January 5, 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 DIRECT ELECT AT-LARGE MAYOR

The City Council has recommended that, among other topics, the Committee research and consider preparing a Charter amendment to establish the position of an elected at-large Mayor, a Mayor elected by a City-wide vote.

Currently, the City Council is comprised of seven Council members, each elected by district. After each Council election, the Council itself selects one of its members to serve as Mayor for a two year term. The Mayor serves at the pleasure of the Council and can be removed from the Mayorship by a vote of the Council.

Under this proposal, the City Charter would be revised to create the new position of at-large Mayor. The City Council would likely be reconfigured such that six Council members would be elected by district and the Mayor would be selected by the voters in a single City-wide vote. Under this scenario, the current seven Council districts would be reduced and realigned into six districts. Other configurations, however, may be considered, including, for example, retaining all seven district Council members and adding an at-large Mayor as an eighth member of the City Council.

This agenda item will outline the steps entailed in moving to a directly elected at-large Mayor, the pros and cons of having a directly elected Mayor, the possible roles and responsibilities of a directly elected Mayor and a review of possible Council configurations.

Attachments: [Presentation](#)
[Revised Presentation \(Uploaded 1-19-2022\)](#)
[Attachment 1 - North Bay Cities Chart \(Uploaded 1-19-2022\)](#)
[Attachment 2 - Comparable Cities Chart \(Uploaded 1-19-2022\)](#)
[Attachment 3 - Select Northern CA Cities Chart \(Uploaded 1-19-2022\)](#)
[Late Correspondence \(Uploaded 1-19-2022\)](#)

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

6. SUBCOMMITTEE REPORTS

7. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS - NONE.

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.