



Charter Review Commission

City of San José

MINUTES

<https://sanjoseca.zoom.us/j/94314218687>

6:00 PM

Monday, January 11, 2021

Present: Chair-Fred Ferrer; Members-Barbara Marshman, Christina Johnson, Elizabeth Monley, Elly Matsumura, Enrico Callender, Fraink Maitski, Garrick Percival, Jeremy Barousse, Jose Posadas, Louis Barocio, Lan Diep, Linda Lezotte, Magnolia Segol, Maria Fuentes, Roshni Saxena, Sammy Robledo, Sherry Segura, Thi Tran, Veronica Amador, Young Zhao.

Absent: Jeremy Avila, Dan Bozutto

Prior to the start of the meeting, City Clerk Toni Taber administered the oaths of office to those members present.

I. Call to Order & Orders of the Days

The meeting was called to order at 6:05 p.m.

II. Public Record- None

III. Consent Calendar-None

IV. Reports & Information

a) Introductions

Each member provided a one-minute introduction to themselves and their goals for joining the commission

b) Brown Act Overview

City Clerk Toni Taber provided a brief overview of the Brown Act.

c) Expectations

Consultant Lawrence Grodeska introduced himself and asked each member for their expectations.

PUBLIC COMMENT-Ellina Yin expressed her concerns with lack of notice for the meeting and expressed a desire for there to be a more transparent process; Paul Soto provided comments.

V. Public Hearing-None

VI. Old Business- None

VII. New Business-None

VIII. Public Comment

IX. Meeting Schedule and Agenda Items

a) Set next meeting date and schedule of future meetings.

The Commission discussed their schedule and set the meeting dates of every other Monday beginning at 6:00 p.m. with a hard stop of 9 p.m. for each meeting.

X. Adjournment

The Commission adjourned at 7:32 p.m.