

# San José Charter Review Commission Governance Structure Subcommittee Work Plan

Drafted June 4, 2021

#### **Instructions**

- Complete Subcommittee Details and Members section.
- Add topics to Subcommittee Topics section and update list over time, including status of review and link to draft or final Recommendation Memo.
- Update Meeting Schedule section as Subcommittee meetings are scheduled.
- Delete this Instructions section and [TEMPLATE] in document title above
- Rename document accordingly and share with Commission Secretary Megan Roche (megan.roche@sanjoseca.gov).

#### **Subcommittee Details**

Category:	Governance Structure
Regular Meeting Date/Time:	Wednesdays from 4pm -5:30pm
Recommendations Due:	August 6th, 2021

#### **Subcommittee Members**

Lead:	Vice Chair Johnson
Notetaker:	Commissioner Barousse
Others:	Commissioner Diep Commissioner Fuentes



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## San José Charter Review Commission Subcommittee Work Plan

Commissioner Lezotte Commissioner Maitski

## Related Documents ( <u>Available here</u>)

- Commission Work Plan
- Subcommittee Topics and Assignments
- Subcommittee Meeting Agenda & Notes Template
- Recommendation Memo Template

## **Subcommittee Topics**

Topic Description	Topic Lead	Date Added	Status	Memo Link
7. Process for a 10 year review of City Charter (7/28)	Commissioner Maitski	6/4	In research phase	
3. Examine current governance structure/alternative gov't structure forms (6/30)	Commissioner Diep	6/4	In research phase	
5. Expand Mayoral Power (7/14)	Commissioner Johnson	6/4	In research phase	
1. Look at expanding emergency powers of mayor (6/16)	Commissioner Lezotte	6/4	In research phase	
Mayoral authority to dismiss department heads     (7/7)	Commissioner Barousse	6/4	In research phase	
2. Mayoral budget authority models (6/23)	Commissioner Fuentes	6/4	In research phase	





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6. Checks to expanded	Commissioner	6/4	In research	
Mayoral/Council Powers	Maitski		phase	
(7/21)				

## Meeting Schedule

Meeting Date/Time	Topics On Agenda	Notes Link
June 4, 2021 2:30pm-4pm	Subcommittee Structure & Roles, Operating Procedures, Topics of Focus & Scope of Work, Work Plan	<u>Link</u>

