



Charter Review Commission

City of San José

Special Meeting MINUTES

<https://sanjoseca.zoom.us/j/94141759036>

5:30 PM

Monday, November 29, 2021

Present: Chair- Frederick Ferrer; Members- Barbara Marshman, Christina Johnson, Elizabeth Monley, Elly Matsumura, Enrico Callender, Frank Maitiski, Garrick Percival, George Sanchez, Huy Tran, Jeremy Barousse, Jose Posadas (5:40 p.m.), Lan Diep, Linda LeZotte, Louis Barocio, Magnolia Segol, Maria Fuentes, Sammy Robledo, Sherry Segura, Thi Tran, Tobin Gilman, Yong Zhao

Absent: Veronica Amador

Staff: Lawrence Grodeska, Consultant; Megan Roche, Legislative Secretary; Toni J. Taber, City Clerk; Mark Vanni, Senior Deputy City Attorney

I. Call to Order & Orders of the Day

The meeting was called to order at 5:31 p.m.

II. New Business

a) Approve the Charter Review Commission's Final Report.

Consultant Grodeska reviewed the process of compiling the Final Report and discussion amongst Commissioners ensued.

Public Comment: The following members of the public provided comments: Paul Soto, Tessa Woodmansee, Blair Beekman, and Call-In User_2.

Action: Commissioner Marshman proposed a motion, which was seconded by Commissioner Diep, to approve the Charter Review Commission's Final Report, authorize the Chair to make any technical changes, and authorize the Chair to transmit the Final Report to City Council.

Final Action: Commissioner Callender proposed a friendly amendment to Commissioner Marshman's motion, for the redlined report edits from each subcommittee to be posted publicly, and to take only a provisional vote on the Charter Review Commission's Final Report, authorizing the Chair to make any technical changes, and authorizing the Chair to transmit the Final Report to City Council. Commissioners Marshman and Diep accepted this friendly amendment. (21-0-1; Absent: Amador)

Action: Commissioner Barocio proposed a motion, which was seconded by

Commissioner Segol, for the section on dissenting opinions to be removed from the Final Report.

Action: Commissioner Segol proposed a friendly amendment to Commissioner Barocio's motion, for the section on dissenting opinions to be removed from the Final Report, but for those opinions to be included within the opposition section of the specific recommendations which they reference. This friendly amendment was accepted by Commissioners Barocio and Segol.

Action: Commissioner Matsumura proposed a friendly amendment to Commissioner Barocio's motion, to allow all Commissioners to submit dissenting memorandums for inclusion in the Final Report by Thursday, December 2, 2021. Commissioner Barocio did not accept this friendly amendment, but afterwards revised the motion to include it.

Action: Commissioner Barocio revised his original motion, which was seconded by Commissioner Segol, to allow all Commissioners to submit dissenting memorandums for inclusion in the Minority Report section of the Final Report by Friday, December 3, 2021.

Action: Commissioner Barocio withdrew his motion, with the understanding that a motion and vote were not necessary in order to extend the deadline for submission of dissenting opinion memorandums. Commissioner Segol withdrew her second to Commissioner Barocio's motion.

Final Action: Commissioner Fuentes proposed a motion, which was seconded by Commissioner Callender, for the Final Report to incorporate the voice, spirit, language, intent, and content of the original actions and votes of the Commission members in order to maintain the original intent and work of the Commission. (20-0-2; Absent: Amador, LeZotte)

Public Comment: The following members of the public provided comments: Call-In User_2, Paul Soto, Tessa Woodmansee, Blair Beekman, Ellina.

Action: Commissioner Matsumura proposed a motion to add two sentences to the Final Report to urge the City Council to move the recommendation regarding mayoral election timing as expediently as possible. The Chair clarified that a motion and vote were not necessary in order to include the requested language within the Final Report.

b) Authorize the Chair to approve Charter Review Commission Meeting Minutes.

Public Comment: The following members of the public provided comments: Paul Soto, Blair Beekman, and Tessa Woodmansee.

Action: Commissioner Marshman proposed a motion, which was seconded by Commissioner Monley, to authorize the Chair to approve Charter Review Commission meeting minutes. (20-1-1; Noes: Segol; Absent: Amador)

III. Adjournment

The Commission adjourned at 9:00 p.m. to Wednesday December 1, 2021 at 5:30 p.m.

Megan Roche

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Prepared by:
Megan Roche, Deputy City Clerk

Frederick J. Ferrer

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Frederick Ferrer
Chair, Charter Review Commission