

# Charter Review Commission City of San José Study Session MINUTES

https://sanjoseca.zoom.us/j/94141759036 5:30 PM Wednesday, November 3, 2021

<u>Present</u>: Chair- Frederick Ferrer; Members- Barbara Marshman, Christina Johnson, Elizabeth Monley, Elly Matsumura (5:45 p.m.), Enrico Callender (5:45 p.m.), Frank Maitski, George Sanchez (5:32 p.m.), Huy Tran, Jeremy Barousse, Jose Posadas, Magnolia Segol, Maria Fuentes, Sammy Robledo, Sherry Segura (5:45 p.m.), Thi Tran (5:45 p.m.), Veronica Amador, Yong Zhao

Absent: Garrick Percival, Lan Diep, Linda LeZotte, Louis Barocio, Tobin Gilman

<u>Staff:</u> 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 5:30 p.m.

### II. Study Session

Study Session on Policing, Municipal Law, Accountability, and Inclusion.

The Commission held a study session on the topic of Article XIX. The following guest speakers presented to the Commission: Sandy Perry, Michael Henshaw, Melanie Griswold, Jacky Rivera, and Andrea Portillo. Commissioners asked questions and discussion ensued

<u>Public Comment</u>: The following members of the public provided comments: Brian Schmidt, Blair Beekman, Roma Dawson, and Anil Babbar.

## IV. Meeting Schedule and Agenda Items

The next meeting is a public hearing on Policing, Municipal Law, Accountability, and Inclusion recommendations scheduled for November 6, 2021 at 11:00 a.m. The Charter Review Commission's next regular meeting is scheduled for November 15, 2021 at 5:30 p.m.

### V. Adjournment

The Commission adjourned at 7:47 p.m.

Megan Roche

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Prepared by: Megan Roche, Deputy City Clerk Frederick J. Ferrer

Frederick Ferrer Chair, Charter Review Commission