



# **Charter Review Commission**

## **City of San José**

### **Adjourned Special Meeting MINUTES**

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

**5:30 PM**

**Wednesday, December 1, 2021**

Present: Chair- Frederick Ferrer; Members- Christina Johnson, Elly Matsumura (6:15 p.m.), Frank Maitski, Garrick Percival, George Sanchez, Huy Tran, Jeremy Barousse, Jose Posadas, Lan Diep, Louis Barocio, Magnolia Segol, Maria Fuentes, Sherry Segura, Thi Tran, Veronica Amador, Yong Zhao

Absent: - Barbara Marshman, Elizabeth Monley, Enrico Callender, Linda LeZotte, Sammy Robledo, Tobin Gilman

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 a continuance of the Charter Review Commission meeting on November 29, 2021 and was called to order at 5:45 p.m.

#### **II. New Business**

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

Chair Ferrer outlined that Version 3 of the Final Report, the most up-to-date posted version of the Final Report, contains all edits submitted by commissioners. All the revisions requested by commissioners during the November 29, 2021 meeting of the Charter Review Commission were made and are reflected in Version 3 of the Charter Review Commission Final Report. Commissioner Amador requested additional time to submit revisions due to illness; Chair Ferrer stated that he will work with Commissioner Amador to make any technical edits before the deadline of December 3, 2021. In regard to a letter from the public submitted to the Commission, Chair Ferrer suggested that it be included in the record for City Council's review of the Charter Review Commission's Final Report.

Public Comment: The following members of the public provided comments: Ellina, Blair Beekman, Alan Leventhal, Paul Soto, Valentin Lopez, Quirina Geary, a caller with the phone number ending in 6752, Charlene Nijmeh, Monica Arellano, Iyolopixtli, and Julie Dominguez.

Action: Upon motion by Commissioner Diep, seconded by Commissioner T. Tran, and carried unanimously, the Commission approved the Charter Review Commission's Final

Report, authorized the Chair to make any technical changes, and authorized the Chair to transmit the Final Report to City Council. (16-0-6; Absent: Callender, Gilman, LeZotte, Marshman, Monley, Robledo)

### **III. Adjournment**

The Commission adjourned at 6:24 p.m.

*Megan Roche*

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Prepared by:  
Megan Roche, Deputy City Clerk

*Frederick J. Ferrer*

Email: [REDACTED]

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Frederick Ferrer  
Chair, Charter Review Commission