

Charter Review Commission (CRC) Regular Meeting Minutes 6/16/21
June 16, 2021

1. Call to Order 4:01pm

2. Roll Call:

In Attendance: Kevin, Maureen, Paul, Tom, Sharon, Tony, Bob, Anne Marie, Bill, Dave, David, Jane, Janet, Liz, Patty, Dick. Kyle joined the meeting late.

Members of the Public: Kathryn, Megan McLean, Minor Lile, Linnea Anderson, Lisa Henderson, Randy Gaylord, Christine Minney, Cindy C

3. Approval of Minutes of June 9:

Motion to approve the minutes, seconded.

Tony asked that two corrections be made to these minutes.

Vote to accept the minutes as amended by Tony.

Motion passed with one abstention (Sharon).

4. Executive Committee recommendations:

Kevin: Short slide presentation on Executive Committee proposal for amendments and recommendations.

Discussion:

Motion by Dick, seconded by Maureen, to adopt this as our plan of action going forward as presented tonight.

Discussion, including:

- Kevin clarified that the Statement of Community Values is part of the amendment with the Land Acknowledgement, and that both are part of the new Introduction section of Charter. The recommendation to the SJCC would be to use these as core values to guide their work and for them to report back to the public on how they've used these to inform their decisions on carrying out the people's business.

(Commissioner Kyle Davies joined the meeting.)

- Once we get language back from Megan, it goes back to the committees (or the full CRC in the case of the RCV amendment), then Kevin will submit it to Randy. If Randy comes back and says some things can't be combined, then we as a full commission will have to decide what to do at that point.... It's Randy's job as our attorney to defend our position.

(Commissioner Tony Ghazel left the call before the vote.)

Vote: 13 in favor, 2 opposed (Tom & Paul), 1 abstention (Kyle).

Motion carried.

5. Update on subcommittee work to finalize amendments:

Committee reports from Commissioners Fuller, Shanks, Abreu, Dossett and Garcia

Kevin clarified what he wants for the Fact Sheet(s): One boilerplate for many of the amendments, to be on one sheet. A couple of the amendments will require a separate Fact Sheet; specifically the Climate & Environment Committee amendment and the Justice & Equity Committee amendments would have separate pages or bullet points.

Megan asked the committee chairs who have sent her emails with amendments/fact sheets attached and have not yet received feedback from her to please resend her those emails. She echoed what Kevin said, that most of the amendments don't require a separate fact sheet – that would be too much information. Some of the information can be used as findings for the SJCC. She would like the actual amendment language and then fact sheet/findings that accompany that document.

Patty - resend signature gathering amendment

Maureen - resend Term Limits

Bob - resend Intro, CRC budget proposal

Paul/Maureen - resend amendment

Sharon - no need to resend RCV amendment

Kevin: Recommendations - Focus on top priorities:

Transition from finalizing work to making sure the SJCC understands why we're doing these things.

(Megan McLean and Commissioner Jane Fuller left the meeting)

Bob: We don't have the same timeline on the 3 amendments going on the 2022 ballot.

6. Next steps and timeline:

Kevin: SJCC proposed its own C&E amendment which is basically everything the CRC is putting forward except the Climate & Environment elected position. Theirs lacks the authority that our proposed position would have. Maybe rather than having competing proposals and possibly confusing voters, we can find a way forward that's positive for SJC.

Bob: Don't submit the 2022 ballot amendments until after the 2021 deadline.

Kevin: We are moving forward with two ballot measures, 2021 & 2022.

Motion by Janet to adjourn, seconded by Dave A.

7. New Business – None.

8. Open for Public Comment (4:50pm) – No comments.

ADJOURNMENT – Adjourned at 5:18pm

Sharon Abreu
CRC Member

Minutes were approved by consensus at the June 23, 2021 Regular Meeting