



Minutes

Special Issues City Charter

Committee Members: Ortega, Chair; Black, CdeBaca, Clark, Flynn, Gilmore, Herndon, Hinds, Kashmann, Kniech, Sandoval, Sawyer, Torres

Committee Staff: Emily Lapel

Monday, May 18, 2020, 3:00 PM City and County Building, Room 450

Attendance

Present	 Ortega, Sandoval, Sawyer, CdeBaca, Herndon, Hinds, Black, Flynn, Kashmann, Kniech, Gilmore
Absent	2 - Torres, Clark
<u>20-0053</u>	Police Protective Association Charter Change Request
<u>Attachments:</u>	Draft Language
	PPA Supplemental Questionnaire
<u>20-0453</u>	Briefing: Proposal to modernize open meetings language
<u>Attachments:</u>	ARTICLE III. OPEN MEETINGS
	Open meetings charter amend 5.13.20 v5
	Open meetings code amend 5.12.20
<u>20-0452</u>	Briefing: Proposal to require voter approval for changes to parks and open space.
Attachments:	CdeBaca Proposal Supplementals

Due to time constraints with this being the last Charter Review Committee meeting, there will be NO public comment or testimony on any of the proposals at committee on Monday, May 18.

The Chair encourages written comments on any of these three topics. It is the Chair's intention to request a public hearing on all proposals that move to the floor of Council from the Finance and Governance Committee.

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