



**AGENDA
TOWN OF SUNNYVALE
HOME RULE CHARTER REVIEW COMMISSION
MEETING/WORKSHOP
THURSDAY, AUGUST 9, 2018
6:30 P.M.**

CALL MEETING TO ORDER

Chair calls the Meeting to order, state the date and time. State Members present and declare a quorum present.

PUBLIC FORUM

DISCUSSION/ACTION ITEMS

- 1. DISCUSS AND CONSIDER APPROVAL OF MINUTES OF HOME RULE CHARTER REVIEW COMMISSION MEETING HELD ON TUESDAY, JULY 12, 2018.**
- 2. PRESENT, DISCUSS AND PROVIDE DIRECTION ON KEY ISSUES AND CONSIDERATIONS FOR CHARTER REVIEW:**
 - A. REVIEW OF CURRENT RECOMMENDED REVISIONS (SECTIONS 3.04, 3.06, 3.08, 4.01, 6.05 AND 12.06) REGARDING:**
 - i. Duties of Mayor (Section 3.04);**
 - ii. Filling Vacancies (Section 3.06);**
 - iii. Prohibitions, relating to vacancies (Section 3.08);**
 - iv. Elections, excepting Election Orders from two-reading requirement (Section 4.01);**
 - v. Budget Amendments (Section 6.05); and**
 - vi. Transitional Elections, elimination of provision (Section 12.06).**
 - B. RECEIVE INPUT AND DIRECTION FROM COMMISSION ON KEY ISSUES AND CONSIDERATIONS FOR NEXT CHARTER REVIEW MEETING.**
- 3. DISCUSSION AND DIRECTION CONCERNING MEETING SCHEDULING AND REPORT TO CITY COUNCIL**

ADJOURN

ALL LOCATIONS IDENTIFIED ARE IN THE TOWN OF SUNNYVALE UNLESS OTHERWISE INDICATED. FOR A DETAILED PROPERTY DESCRIPTION, PLEASE CONTACT THE BUILDING OFFICIAL AT TOWN HALL. ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION. PLEASE TURN OFF ALL TELEPHONES AND HANDHELD COMMUNICATION DEVICES WHILE IN ATTENDANCE AT THIS MEETING.

THE TOWN OF SUNNYVALE IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED TO THOSE WHO PROVIDE NOTICE TO THE DIRECTOR OF COMMUNITY SERVICES AT 972-226-7177 AT LEAST 48 HOURS PRIOR TO THE MEETING.

I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON AUGUST 6, 2018, IN THE FOLLOWING LOCATION AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING:

TOWN HALL AT 127 N. COLLINS ROAD

RACHEL RAMSEY, TOWN SECRETARY