



City of Sunnyvale

Notice and Agenda

Charter Review Committee

Thursday, January 11, 2018

6:00 PM

HR Training Room, 505 W. Olive Ave.,
Suite 202, Sunnyvale, CA 94086

Special Meeting

NOTICE: Members of the public shall have the opportunity to address the Charter Review Committee concerning any item listed on the agenda before or during consideration of that item. No other items may be discussed at this special meeting.

CALL TO ORDER

ROLL CALL

OATH OF OFFICE

INTRODUCTIONS

PRESENTATION

[18-0046](#)

Brown Act, Parliamentary Procedure and Public Records Act

GENERAL BUSINESS

If you wish to speak regarding a general business item, please fill out a speaker card and give it to the City Clerk. You will be recognized at the time the item is being considered by the committee. Each speaker is limited to a maximum of three minutes.

1 [18-0047](#)

Selection of Chair and Vice Chair

2 [18-0054](#)

Adopt "The Standard Code of Parliamentary Procedure - 4th Edition" by Alice Sturgis as the Charter Review Committee's Rules of Procedure

Recommendation: Adopt "The Standard Code of Parliamentary Procedure - 4th Edition" by Alice Sturgis as the Charter Review Committee's Rules of Procedure.

3 [18-0048](#)

Discussion and possible action to approve Meeting Schedule

- 4 [18-0049](#) Review Charter Review Committee Scope and Discuss Work Plan

ADJOURNMENT

NOTICE TO THE PUBLIC

Any agenda related writings or documents distributed to members of the Charter Review Committee regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, California during normal business hours and in the West Conference Room on the evening of the meeting, pursuant to Government Code §54957.5. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b)(1))