

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Meeting Agenda

Special Meetings

Wednesday, April 3, 2019	3:00 PM	City Hall Downstairs Conference Room
		416 N. Franklin Street, Fort Bragg

Election System Review Committee

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

1A. <u>19-135</u> Approve Minutes of March 6, 2019

Attachments: 20190306 ESRC Minutes

2. PUBLIC COMMENTS

Public comments may be made on the matters described in this Special Meeting Notice (Government Code Section 54954.3)

3. CONDUCT OF BUSINESS

- **3A.** <u>19-179</u> Receive Oral Report from City Manager Tabatha Miller Regarding City of Fort Bragg Demographic Study
- **3B.** <u>19-180</u> Consider Recommendation to City Council Regarding Letter of Support for SB 212

Attachments: SB 212

- **3C.** <u>19-181</u> Discussion Regarding Election System Review Committee Timeline:
 - 1. Objectives/Milestones
 - 2. Research/Information Gathered
 - 3. Cost/Benefit/Applicability Analysis of Systems Reviewed
 - 4. Conclusions/Writeup
 - 5. Committee Review/Approval
 - 6. Report to City Council
- **3D.** <u>19-182</u> Assignments for Next Meeting of Election System Review Committee

ADJOURNMENT

STATE OF CALIFORNIA))ss. COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on April 2, 2019.

JUNE LEMOS, CMC, City Clerk

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