



Open Government Commission

MINUTES

North Berkeley Senior Center
1901 Hearst Street
Classroom C (Upstairs)

Regular Meeting
April 20, 2017

Members Present: Brad Smith (Chair), Dean Metzger (Vice Chair), Patrick O'Donnell, Greg Harper, Brian Tsui, Hamsini Sridharan, Anna Callahan, Emma Soichet

Members Absent: Mark McLean

Also Present: Jessica Mar, Deputy City Attorney

1. **Call to Order**

Chair called the meeting to order at 8:00 p.m.

2. **Roll Call**

Roll call taken.

3. **Public Comment (items not on agenda)**

No public comment on matters not on agenda. 7 members of the public in attendance.

4. **Reports**

- a. Report from Chair
- b. Report from Staff

5. **Approval of minutes for the January 19, 2017 Regular Meeting**

- a. Public comment: no speakers.
- b. Commission discussion and action.

Motion to approve minutes. (M/S/C: O'Donnell/Callahan; Ayes: Smith, Sridharan, Tsui, Metzger, Harper; Noes: None; Abstain: Soichet; Absent: McLean)

6. **Staff Report regarding *City of San Jose v. Superior Court of Santa Clara County***

- a. Public comment: no speakers.
- b. Commission discussion.

No action taken.

7. **Commission 2017 Work Plan; discussion and possible action**

- a. Public comment: no speakers.
- b. Commission discussion and action.

Motion to adopt the draft 2017 Annual Work Plan. (M/S/C: O'Donnell/Soichet; Ayes: Smith, Sridharan, Tsui, Metzger, Callahan, Harper; Noes: None; Abstain: None; Absent: McLean)

8. **Staff report regarding 2016 Annual Report**

- a. Public comment: no speakers.
- b. Commission discussion.

No action taken.

9. **City Council's "Good Government" package; discussion and possible action.**

- a. Public comment: no speakers.
- b. Commission discussion.

No action taken.

10. **Adjournment**

Motion to adjourn (M/S/C: O'Donnell/Soichet; Ayes: Smith, Sridharan, Tsui, Metzger, Callahan, Harper; Noes: None; Abstain: None; Absent: McLean)

The meeting adjourned at 8:30 p.m.