



# City of Vancouver 2024 Charter Review Committee

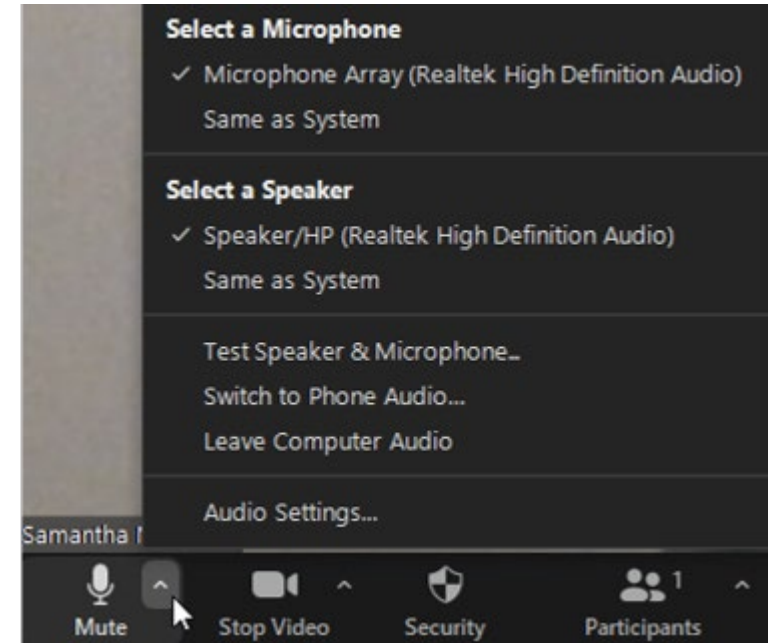
Meeting #1; October 24, 2023



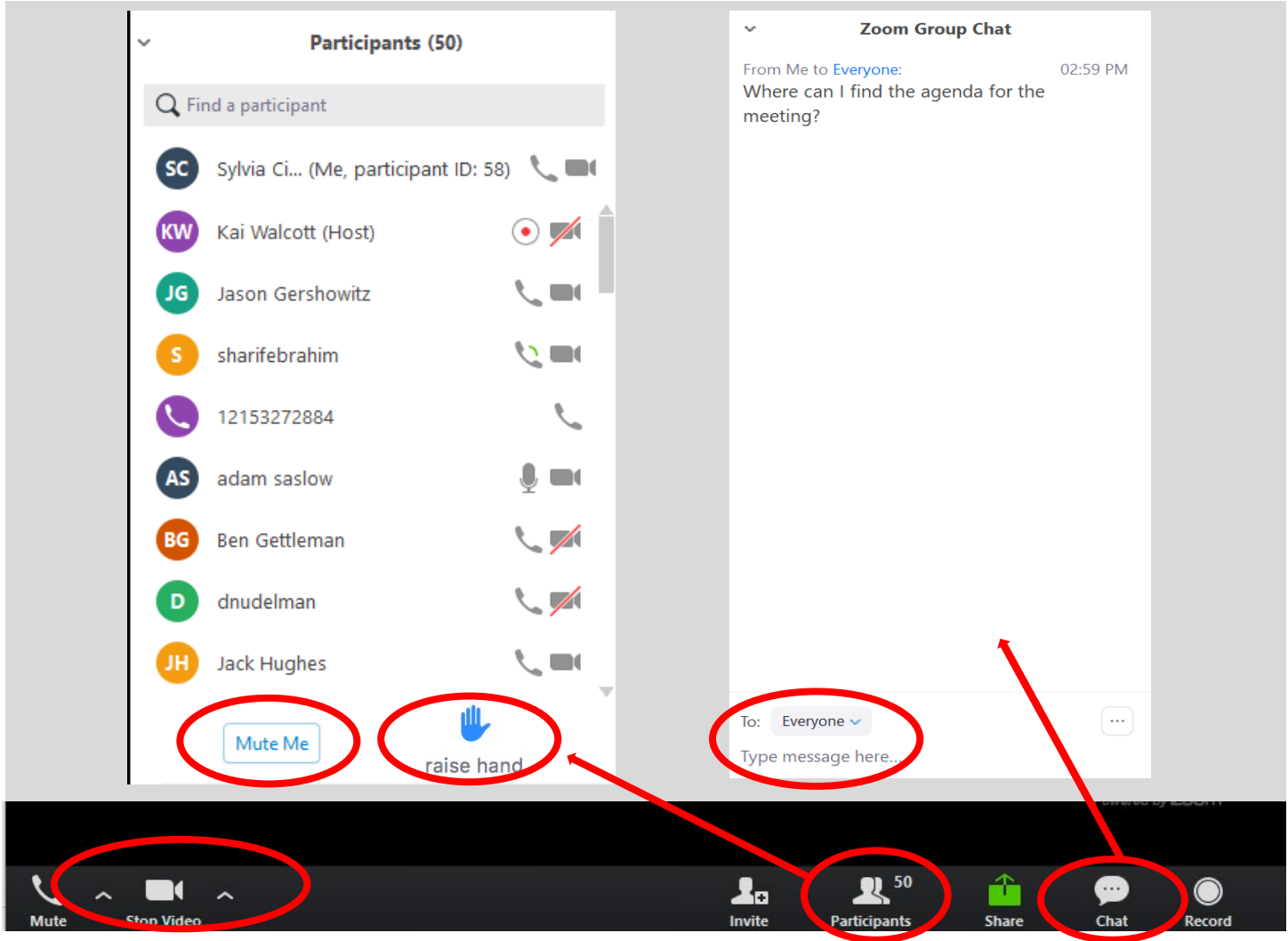
# Zoom Meeting Tips for Committee Members

- Please see below webinar instructions and tips below:
  - If you have not already **connected your audio**, click on the arrow next to the microphone icon, then click “Join Computer Audio” or “Switch to Phone Audio” to connect your computer speakers or to view the conference line information.
  - Please **keep yourself on mute** when not speaking. To mute and unmute, either select microphone icon, or use your personal phone.
  - **Use video** if possible, to promote face to face communication. Click the video icon to turn on your webinar camera.

*If you are experiencing technical difficulties, please send a text to Maria Verano at (541) 514-1995.*



# Zoom Meeting Tips





Fully participate in Work Group meetings



Come prepared for meetings



Participate in an open and mutually respectful way



Balance of speaking time



Serve as a liaison to your larger community of interest



Act in good faith

# Agenda

- Opening Comments
- Welcome, Agenda, and Introductions
- Introduction to Charter Review Process
- Discuss Process for Decision Making
- Determine Future Meeting Schedule
- Public Comment
- Next Steps and Conclusion
- Adjourn

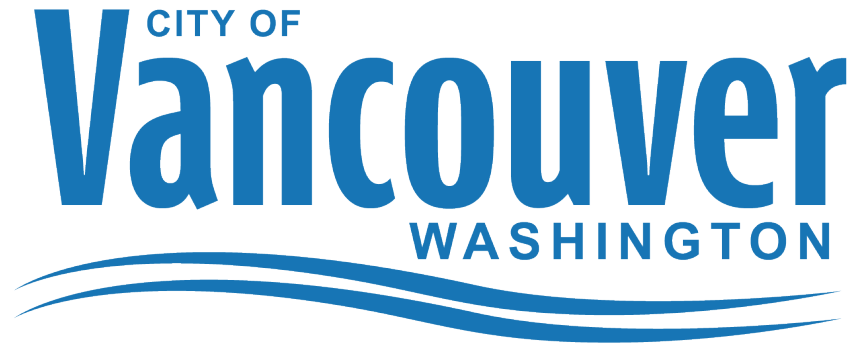


# Meeting #1 Objectives

- Meet the Charter Review Committee, key City staff, and Facilitation team.
- Understand purpose and background of Charter Review Process
- Understand process map for Charter Review Committee.
- Provide opportunities to ask questions, gain clarity and seek agreement on process.



# Meet the City of Vancouver Team



## **Aaron Lande**

Policy and Program Manager

## **Nena Cook**

Deputy City Attorney

## **Kerry Peck**

City Manager's Office Administrative  
Assistant



# Introducing the Committee

- 1) What is your name?
- 2) What neighborhood do you live in?
- 3) What is your motivation for serving on the 2024 Charter Committee?



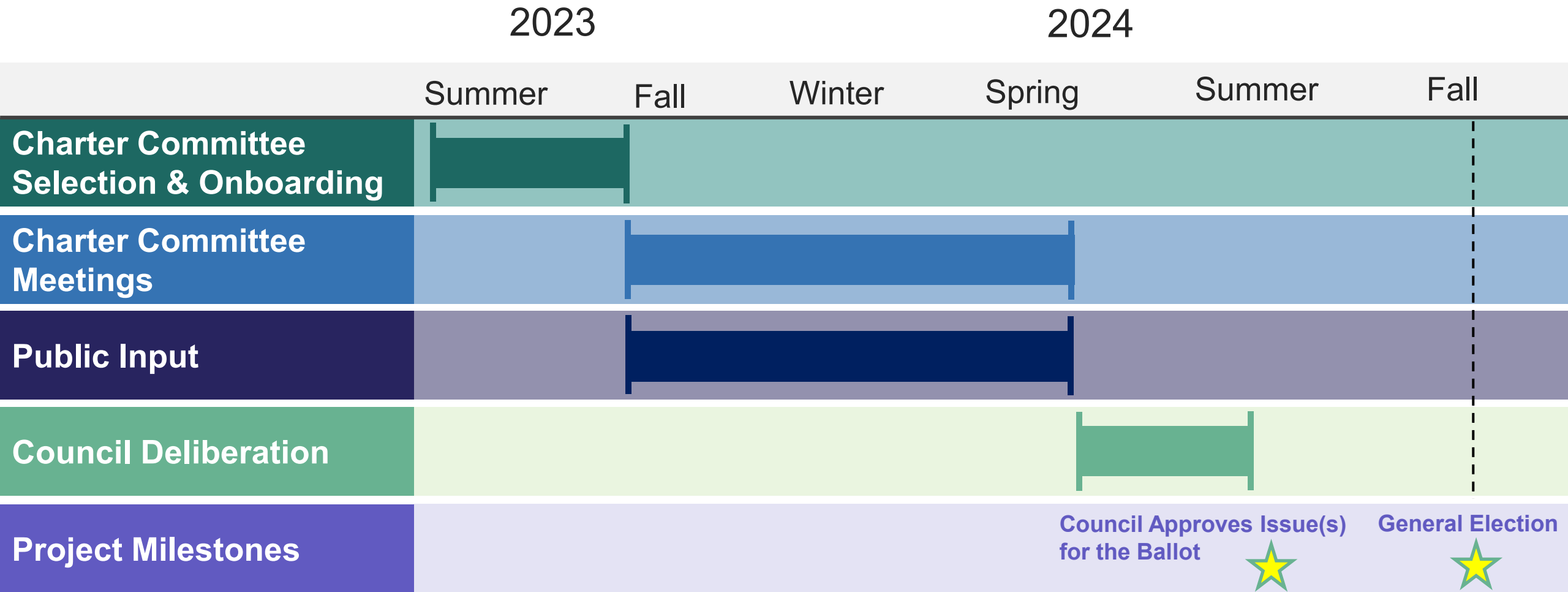


# Introducing the Charter

- Ground rules for Committee work
- What is the Vancouver Charter?



# 2024 Charter Review Process



# Charter Review Timeline

Orientation, Committee Charge,  
Adoption of Ground Rules, Review of  
Process, Opening Remarks by the Mayor

Council members are  
invited to present issues

Community members are  
invited to present issues

Community members are  
invited to present issues &  
committee deliberations

Committee  
Deliberations

Update to council on  
Charter Committee  
progress

Adoption of  
recommendations  
for council

Reserved as  
needed

Council  
deliberation and  
approval

Notify auditors  
office of ballot  
measures

Voter pamphlet  
materials due to  
auditors' office

General  
election



Q&A



# Decision Making Process

## Consensus:

“Willing to live with the decision”.



*Agreement.*



*Willing to move forward.*



*Deliberation and space for those not in agreement to express dissent.*

# Discussion: Future Meeting Scheduling



# Public Comment Instructions

## To verbally ask a question or make a comment:

- ▶ If you have joined by Zoom, click “Raise Hand.”
- ▶ If you have joined by phone, press \*9 to raise your hand.
- ▶ If you have joined in-person, raise your hand.
- ▶ The facilitator will call on participants. If you are joining virtually, you will receive an “unmute” request. Please accept it. If you are commenting by phone dial \*6 to unmute.
- ▶ Please provide your name and any affiliation.
- ▶ Attendees will be allocated up to three minutes for public comment depending on the number of commenters.
- ▶ **If we run out of time and you have not had a chance to speak, you can still provide written comments after the meeting.**



# Next Steps

- Project team to finalize the Charter Committee Meeting Schedule (Nov, Dec, and Jan scheduling)
- Committee members to share availability





# Contact Us

## Aaron Lande

City of Vancouver Policy & Program Manager

[Aaron.Lande@CityofVancouver.us](mailto:Aaron.Lande@CityofVancouver.us)



# Adjourn

