

Charter Review Commission Meeting Monday, March 16, 2009 Civic Center Meeting Rooms 1 & 2 5:30 p.m.

Members:

Rita Brohman, Rex Clark, Paul Frank, Janice Hanson, Rick Hoem,

Valerie Hoff, Cathy Macaulay, Aldo Pineschi, and James Viele

Staff:

City Attorney Brita Bayless, City Clerk Sonia Orozco, Deputy City

Manager Julia Burrows, Assistant City Clerk Audrey Byrnes

AGENDA

- 1. Call to Order
- 2. Approval of Minutes February 9, 2009
- 3. Historical Perspective Former Mayor Paul Lunardi
 - The Charter 1955 Movement to Establish a City Manager form of government
- 4. Charter Facts
 - Summary of past amendments and Draft Review Schedule of Charter Article Review Schedule (Attachment A)
- 5. Review, Consider and Take action on the City Charter regarding identified grammatical corrections Attachment B (No Substantive Effect)
- 6. Comments/Members/Public
 PLEASE NOTE: Public Comments on Items Not Listed on the Agenda or on
 Any Matters Requiring Committee Discussion or Action Will Be Listed on a
 Future Agenda
- 7. Adjournment Next Meeting Date April 20, 2009

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (916) 774-5200.





Minutes Charter Review Commission Meeting

Monday, February 9, 2009 Civic Center Meeting Rooms 1 & 2 5:30 p.m.

1. Call to Order and Welcome

Members

Valerie Hoff

Paul Frank

Rick Hoem

Janice Hanson

Rex Clark

Aldo Pineschi

Rita Brohman

James Viele

Cathy Macaulay

Staff

Brita Bayless, City Attorney Sonia Orozco, City Clerk Audrey Byrnes, Assistant City Clerk

Julia Burrows, Deputy City Manager

- 2. Introduction of Members and Staff Introductions were made.
- 3. Nomination and Election of Chair and Vice Chair.

 Member discussion

Motion to appoint Rex Clark as Chair. Moved by Aldo Pineschi, seconded by James Viele Vote: Motion carried 9-0

Motion to appoint Rita Brohman as Vice Chair. Moved by Aldo Pineschi, seconded by Rick Hoem Vote: Motion carried 9-0

- Review of Brown Act
 City Attorney Bayless presented to members.
- Purpose and History of Charter City Attorney Bayless presented to members.
- 6. Adoption of Proposed Meeting Schedule and Pertinent Dates City Clerk Orozco presented to members.

Motion adopt meeting schedule. Moved by Rick Hoem, seconded by James Viele Vote: Motion carried 9-0

DRAFT

CHARTER REVIEW COMMISSION STUDY DATES

				MEETING
Article Article	1. 2.	INCORPORATION, SUCCESSION & POWERS PLAN OF GOVERNMENT	>	April 2009
Article Article	3. 4.	PROVISIONS REGARDING OFFICERS AND EMPLOYEES PROCEDURE OF THE CITY COUNCIL	}	M ay 2009
Article Article	5. 6.	LEGISLATION ELECTIONS	}	June 2009
Article	7.	FISCAL ADMINISTRATION		July 2009
Article Article	8. 9.	PERSONNEL ADMINISTRATION FRANCHISES	}	August 2009
Article Article Article	10. 11. 12.	MUNICIPALLY OWNED UTILITIES RESERVED MISCELLANEOUS	}	September 2009

ATTACHMENT B - March 16, 2009

IDENTIFIED GRAMMATICAL CORRECTIONS

Sec. 6.01, first sentence

"General municipal elections for the election $\underline{01}$ officers and for ..." should read "... for the election \underline{of} officers ..."

Sec. 6.01, third sentence

"All other municipal elections that \underline{many} be held ..." should read "...that \underline{may} be held ..."

Sec. 7.19, third sentence

" ... and reports of all officers and <u>employee</u> who receive, handle ... " should be "... and employees who receive... "