



Minutes City of Sacramento 2009 Sacramento Charter Review Committee

COMMITTEE MEMBERS:

- ◆William Edgar, Chair
- ◆JoAnn Fuller, Vice-Chair
- ◆Cecily Hastings
- ◆Grantland Johnson
- ◆Alan LoFaso
- ◆Robert Murphy
- ◆Chester Newland
- ◆Chris Tapio
- ◆John Taylor
- ◆Tina Thomas
- ◆Jay Wisham

CITY STAFF:

Matthew Ruyak, Supervising Deputy City Attorney
Patti Bisharat, Director of Governmental Affairs
Mark Prestwich, Governmental Affairs Special Project Manager
Shirley Concolino, City Clerk

New City Hall
915 I Street, 1st Floor – Council Chamber
Thursday, June 4, 2009 – 6:00 P.M.

The 2009 Sacramento Charter Review Committee is an advisory body to the City Council with review and recommendation authority. Its purpose is to review the City's current Charter and make recommendations for amendment with a final report to be presented to the City Council on or before January 26, 2010.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (per time allotted) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the meeting room and should be completed and submitted to the Committee Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the Committee. The Agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The Agenda is available for public review at 915 I Street, courtyard posting kiosks. Hard copies are available from the City Clerk's Office. (10 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the City Clerk's Office at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

Thursday, June 4, 2009

*New City Hall
915 I Street – 1st Floor, Council Chamber*

All items listed are heard and acted upon by the Committee unless otherwise noted.

Call to Order – 6:00 p.m.

Roll Call - called to order at 6:08 p.m. by Vice-chair Fuller; members Johnson and Taylor were absent. Chair Edgar arrived at 6:10 p.m.

Staff Comment – Mark Prestwich announced that the city website had been updated to include a bibliography of resources and all articles distributed to date.

Discussion and Reports

Discussion or action reports include oral presentations including those recommending receive and file.

1. **Approval of Minutes**

Action: Moved, seconded, carried (Thomas/Wisham) approval of May 18, 2009 minutes.

2. **Correspondence**

Action: Received and filed. Chair Edgar asked staff to prepare a letter of response to Don Lockhart advising him that October 19, 2009 is the scheduled discussion regarding the Green Waste curbside collection program.

3. **Panel Discussion – Governance & Budget Process**

Henry Gardner – Executive Director, Association of Bay Area Governments

Jerry Newfarmer – CEO and President, Management Partners, Inc.

Daniel Whitehurst – Former Mayor, City of Fresno

Action: Each panelist described their experience as practitioners in Mayor/Council and Council/Manager forms of government. The panelist's presentations were followed by discussion between Committee and panel.

4. **Outreach Update**

Action: Following discussion, Committee agreed with proposed Outreach Plan and Implementation Time Line as submitted. Member LoFaso requested that political party organizations be added to the categories of targeted outreach for the focused dialogue.

5. **June Progress Report to Council**

Action: Chair Edgar suggested (1) background of the report should include a section outlining the Committee phased work plan to include: a) how the Committee organized; b) information gathering; c) outreach; d) tentative decision on governance, budget and elections, and e) final discussion and plan, and (2) a section outlining where the Committee is now in work plan and what has been learned.

Public Comments- Matters Not on the Agenda

- a. Charles O'Neil – electoral reform IRV/PR

Committee Ideas, Questions and Announcements

- a. Chair Edgar – suggested (1) that the website calendar be redone to fix the January 2010 date errors and to add other key dates such as status reports to council and (2) to add to the 2nd page of the work plan for August 3 that tentative decisions are due for elections, budget and governance.

Adjournment – Moved, seconded carried (Murphy/Thomas; Absent – Johnson/Taylor) to adjourn at 8:45 p.m.