



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, July 2, 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, July 2, 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 6:04 p.m. by Chair Edgar. Members Johnson, Taylor and Thomas were absent.

Staff Comment - Mark Prestwich announced (1) there is an updated community meeting calendar as some of the community meeting times and places have changed and (2) he encouraged all Committee Members to e-subscribe to the City's webpage so that they are automatically notified when Charter Review Committee materials are published to the web.

Discussion and Reports

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

CONSENT CALENDAR

1. **Approval of Minutes**

Action: Moved, seconded, carried (Murphy/Wisham; Absent – Johnson/Taylor/Thomas) approval of June 15, 2009 minutes

2. **Correspondence**

Action: Received and filed. Mark Prestwich noted that he had responded to each of the two correspondents.

3. **Work Plan Updates**

Action: Approved as amended. Chair Edgar noted that the agenda for this meeting did not adequately reflect both Council Manager and Strong Mayor form of government testimony; primarily because there are no national organizations that advocate for Strong Mayor as there are for the Council Manager form of government. He suggested, and the Committee agreed, that staff would plan a session to have a panel of Executive Mayors present to the Committee.

DISCUSSION CALENDAR

4. Presentation by National Civic League

Derek Okubo, Senior Vice President, National Civic League

Action: The presentation was followed by discussion.

5. Presentation by International City/County Management Association

Dave Mora, West Coast Regional Director, International City/County Management Association

Action: The presentation was followed by discussion.

6. Background: Current City Election Process

Stephanie Mizuno, Assistant City Clerk, City of Sacramento

Action: The presentation was followed by discussion.

7. Background: Current County Election Process

Jill LaVine, Registrar of Voters, County of Sacramento

Action: Public comment given by Chuck O'Neil. The presentation was followed by discussion. Staff was directed to create an analysis of the upfront cost of Instant Runoff Voting minus the cost of a run off election so that a break even point or a return on investment can be established.

8. Review of Progress Report Presentation to City Council

William H. Edgar, Chair, Sacramento Charter Review Committee

Action: Discussion

Public Comments- Matters Not on the Agenda – None.

Committee Ideas, Questions and Announcements

- a. Chair Edgar asked the Committee to be thinking about the next phase of the Committee's work and the process needed to facilitate decision making in order to move forward.

Adjournment – 8:45 p.m.