



# Agenda City of Sacramento 2009 Sacramento Charter Review Committee

## COMMITTEE MEMBERS:

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

## CITY STAFF:

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

*New City Hall*  
*915 I Street, 1st Floor – Council Chamber*  
*Monday, August 17, 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.

# AGENDA

**Monday, August 17, 2009**

*New City Hall  
915 I Street – 1<sup>st</sup> Floor, Council Chamber*

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

Call to Order – 6:00p.m.

**Roll Call**

Staff Comment

Committee Member Report Out

Discussion and Reports

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

**1. Approval of Minutes**

**Action:** Approve Committee Minutes for August 3, 2009 meeting.

**2. Correspondence**

**Action:** Receive and File

**3. Revised Committee Workplan, Timeline and Outreach**

**Action:** Discussion and Approval of Proposed Revised Scope and Timeline, including new Workplan and outreach plan, consistent with City Council's direction at its August 6, 2009, meeting.

**4. Committee Discussion and Deliberation Regarding Governance Structure and Related Issues**

**Action:** Discuss and deliberate city's governance structure and related issues, including Council-Manager and Mayor-Council forms, mayoral veto power, budget preparation/ authority, appointment and removal powers, term limits, and elections, for Committee's tentative decisions on recommendations to Council; and provide direction to staff for returning on September 3 with summary of Committee's consensus, if any, for tentative decisions.

**5. August Progress Report to Council**

**Action:** Discussion and Approval of Progress Report

Public Comments- Matters Not on the Agenda

Committee Ideas, Questions and Announcements

Adjournment