



Minutes 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, September 21, 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

Monday, September 21, 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 – 6:00p.m.

Roll Call - called to order at 6:05 p.m. by Chair Edgar. Member Johnson arrived at 6:20 p.m.

Staff Comment – Mark Prestwich acknowledged receipt of correspondence included in the packet, Member Newland’s document **Sacramento Charter Review Issues** distributed at the dais and the city clerk’s **History of Charter Amendments** report back also distributed at the dais.

Committee Member Report Out – Member Hastings reported that she had attended the East Sacramento Chamber of Commerce luncheon; Vice Chair Fuller reported that she and Chair Edgar talked with KCRA today; and Chair Edgar reported that he spent time with staff and answered a lot phone calls.

Discussion and Reports

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

1. **Approval of Minutes**

Action: Moved, seconded, carried (Murphy/Newland; Absent – Johnson) approval of the Committee Minutes for the September 3, 2009 meeting.

2. **Correspondence**

Action: Received and filed.

3. **Draft Committee Report**

Action: Mark Prestwich presented staff report. Following discussion, Chair Edgar created an ad hoc consisting of members Hastings, LoFaso, Taylor and Thomas for the purpose of revising the recommendations section of the draft Committee Report to articulate how the recommendations were reached by members.

4. **Town Hall Meeting Series on the City’s Charter**

Action: Patti Bisharat presented staff report. Public comment was given by Henry Harry, Rhonda Erwin and Jim Hastings. The Committee accepted the materials presented for use at upcoming Town Hall Meetings after making a few modifications.

Moved, seconded, carried (Hastings/Murphy; Noes – Fuller/Tapio; Abstain – Newland) to change the Community Meetings Power Point language from “Certified Initiative” to

“Strong Mayor Certified Initiative.” Following discussion, it was agreed that an additional Committee Meeting would be added to the calendar for October 26, 2009.

In addition, a lead person was determined for each of the upcoming Town Hall Meetings with the understanding that because these meetings are not being noticed for Brown Act purposes that a quorum may not be present. It was also agreed that the review of public outreach and the draft Committee Report would be presented and recommendations made at the October 12 meeting; on October 19 more review of public outreach comments, additional changes to the draft report and a summary of the minority report(s) will be discussed; and on October 26 the Committee will approve the final report to be forwarded to City Council for their November 3rd meeting.

Public Comments- Matters Not on the Agenda – None.

Committee Ideas, Questions and Announcements- None.

Adjournment – 8:40 p.m.