



# 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, Special Projects Manager*  
*Shirley Concolino, City Clerk*

*New City Hall*  
*915 I Street, 1st Floor – Council Chamber*  
*Monday, October 12, 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, October 12, 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** - called to order at 6:05 p.m. by Chair Edgar. Members Johnson and Thomas were absent.

**Staff Comment** – Mark Prestwich reviewed the meeting handouts.

## Committee Member Report Out

- a. Vice Chair Fuller reported that she had attended the CSUS govt. class.
- b. Chair Edgar reported that he had spent time with the Sacramento Bee editorial board. He noted that they had requested a meeting with the Charter Committee with the intent to record and post/publish in the Forum section of the newspaper. Chair Edgar suggested, and it was accepted, that an ad hoc, consisting of members with diverse viewpoints, join Chair Bill Edgar, (in the event Chair Edgar is not available Vice Chair Fuller will be present) John Thomas, Chester Newland, Al LoFaso and Cecil Hastings to meet with the editorial board with members Johnson and Bob Murphy as alternates. Patti Bisharat will work with the editorial board to set a date sometime after October 19. In addition, chair Edgar requested that Patti secure a meeting with the Business Journal and News & Review.

## Discussion and Reports

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

### **1. Approval of Minutes**

**Action:** Moved, seconded, carried (Newland/LoFaso; Absent – Johnson/Thomas) approval of the Committee Minutes for the September 21, 2009 meeting.

### **2. Correspondence**

**Action:** Received and filed.

### **3. Town Hall Meetings – Community Input to Date**

**Action:** Members discussed the town hall meetings that had occurred to date.

**4. Minority Reports Review/Submittal**

**Action:** Members reviewed the two submitted minority reports, asked for any further edits to be done by the October 19 meeting, and that any additional Minority Reports be ready for review by same date.

**5. Draft of Ad Hoc Committee's Final Report Content**

**Action:** Public comment provided by Jim Hastings. Moved, seconded, carried (LoFaso/Murphy; Abstain – Tapio; Absent – Johnson/Thomas) intent motion to approve the ad hoc committee's report as amended, with direction to staff to bring back on October 19 as a draft 'final' report for further refinement, if necessary, and final approval.

**6. Updated Committee Workplan/Timeline**

**Action:** Moved, seconded, carried (Murphy/LoFaso; Absent – Johnson/Thomas) approval of workplan and timeline as amended.

Public Comments- Matters Not on the Agenda – None.

Committee Ideas, Questions and Announcements – None.

Adjournment – 7:21 p.m.