



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, November 16, 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, November 16, 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 6:03 p.m. by Chair Edgar. Member Johnson arrived at 6:40; Member Thomas arrived at 6:55. Member Wisham was absent.

Staff Comment – Mark Prestwich reviewed handouts – (1) email from Rick Bettis dated November 14; (2) memo from Member Newland; (3) email from Blair Bouvier, New America Foundation, (4) LeeAnn Pelham bio; and (5) Daniel Purnell bio.

Committee Member Report Out – Member Hastings announced that she spoke November 10th at the Downtown Association of Realtors.

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; LoFaso; Absent – Johnson/Taylor/Thomas/Wisham approval of the Committee Minutes for November 5, 2009 meeting as amended.

2. **Correspondence**

Action: Received and filed.

3. **Discussion of Ethic Officers/Commissions**

Invited Speakers:

John Steiner, Integrity Officer, City of Austin, Texas
LeeAnn Pelham, Executive Director, Los Angeles City Ethics Commission
Daniel D. Purnell, Executive Director, City of Oakland Public Ethics Commission

Action: Each panelist described their role in their city. The panelist's presentations were followed by discussion between Committee and panel.

4. Decision Making: Full time Mayor and Full time City Council

Action: Public comment was given by Rick Bettis. Moved, seconded, carried, (Johnson/LaFaso; Noes – Hastings; Absent – Taylor/Wisham) to recommend that:

- a. Responsibilities of the Mayor should continue to be identified as full-time, outside income of the Mayor should not be limited, and changes to be effective with the 2012 election swearing in.
- b. Responsibilities of City Council Members should be identified as full-time, and existing provisions for outside income should remain unchanged.
- c. The present authority of the Compensation Commission to modify Mayor and/or City Council Members compensation to remain unchanged.

5. Review of Draft Committee First Supplement Report

Action: Directed subcommittee consisting of Members LaFaso, Taylor and Newland to provide language to staff for preparation of the final supplemental report for Committee adoption on November 23, 2009, and Member Hastings to provide her minority report for meeting of November 23, 2009.

6. Committee Discussion Regarding Position/Issues Following January 19 Sunset

Action: Continued to November 23, 2009.

Public Comments- Matters Not on the Agenda – None.

Committee Ideas, Questions and Announcements – None.

Adjournment – 9:03 p.m.