



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
Thursday, December 3, 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, December 3, 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 Taylor arrived at 6:04 p.m.; Member Johnson arrived at 6:07 p.m.; Member Thomas arrived at 6:20 p.m. Absent: Members Johnson, LoFaso, Murphy.

Staff Comment - Additional Material submitted: Revised Meeting Schedule; Correspondence from Chuck Repke; Position Paper from the League of Women Voters; and Simon Mayeski.

Committee Member Report Out - None.

Discussion and Reports

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

1. **Approval of Minutes**
Action: Moved, seconded, carried (Fuller/Taylor; Absent – Johnson/LoFaso/Murphy/Thomas) approval of the Committee Minutes for November 23, 2009 meeting.
2. **Correspondence**
Action: Received and filed.
3. **Discussion of Supplemental Report No. 1 Presentation to City Council**
Action: Report out by Chair Edgar and Member Newland and discussion of Council comments and direction.
4. **Review of Current City Efforts in Ethics Training and Reporting**
Action: Received and filed with discussion.
5. **Committee Discussion/Tentative Decision Making: Ethics Commission**

Action: Direction given to staff to craft a report to Council for December 15th with review by the ad hoc committee (John Taylor, Alan Lofaso, Cecily Hastings and JoAnn Fuller).

Public Comments- Matters Not on the Agenda – None.

Committee Ideas, Questions and Announcements – None.

Adjournment – 7:45 p.m.