



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, December 14, 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, December 14, 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. Members Johnson and Thomas were absent. Member Tapio left at 7:05 p.m.

Staff Comment – Mark Prestwich reviewed the handouts.

Committee Member Report Out – Member Hastings announced that she and Member LoFaso would be attending an Asian Chamber of Commerce lunch this upcoming Wednesday.

Discussion and Reports

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

1. **Approval of Minutes**

Action: Moved, seconded, carried (Hastings/Murphy; Absent – Johnson/Taylor) approval of the Committee Minutes for December 3, 2009 meeting as amended.

2. **Correspondence**

Action: Received and filed.

3. **Overview of Ranked Choice Voting**

Action: The Committee viewed a video which showed how ranked choice voting worked. Staff reviewed the mechanics of ranked choice voting followed by public comment given by Greg Wolfe, Dick Taylor, John Reiger and Chuck O'Neil.

4. **Committee Discussion/Final Decision Making: Ethics Commission & Ranked Choice Voting**

Action: Committee discussion with no action taken.

5. **Committee Discussion Regarding Position/Issues Following Committee Sunset**

Action: Following a lengthy discussion, members generally agreed that the Committee should sunset after the January 5, 2010 meeting and January 19, 2010 final council presentation. Some members (Hastings and LoFaso) expressed their preference to continue the Committee's work in some form, but acquiesced to the majority Committee members.

6. Review of Draft Supplemental Report No. 2

Action: Direction given to staff to work with the ad hoc, consisting of members Taylor, Fuller, LoFaso and Hastings, to draft language incorporating comments, thoughts, and ideas of Committee members for inclusion into Supplemental Report No. 2, regarding the ethics and ranked choice voting, and to be brought back on January 5, 2010 for final Committee adoption.

Public Comments- Matters Not on the Agenda – None.

Committee Ideas, Questions and Announcements – None.

Adjournment – 7:22 p.m. to the next regular meeting on January 5, 2010.