



City of Stockton

Stockton Charter Review
Advisory Commission

Meeting Agenda - - Revised Charter Review Advisory Commission

Cynthia Summers, Chair
Nicholas Hatten, Vice Chair
Marcie Bayne, Commissioner
Lecia Harrison, Commissioner
Marie Mallare-Jimenez, Commissioner
Ellen Powell, Commissioner
Jeff Sanguinetti, Commissioner
Donald Smith, Commissioner
Dale Stocking, Commissioner
Max Vargas, Commissioner
Peter Viri, Commissioner
Ralph White, Commissioner

Wednesday, April 22, 2015

6:00 PM

Cesar Chavez Library - Stewart-Hazelton Room,
605 N. El Dorado Street, Stockton, CA

1. CALL TO ORDER/ROLL CALL
2. CITIZENS COMMENTS/ANNOUNCEMENTS*
3. APPROVAL OF COMMISSION MINUTES
- 3.1 [15-1625](#) APPROVAL OF COMMISSION MINUTES

Recommended Action: RECOMMENDATION

Approve minutes from the regular Charter Review Advisory Commission meeting of March 25, 2015

Department: City Clerk

Attachments: [Attachment A - March 25, 2015 Minutes for Approval](#)

4. UNFINISHED BUSINESS
- 4.1 [15-1626](#) DISTRICT VOTING AND ELECTIONS SUB-COMMITTEE REPORT

Recommended Action: This item continued from the March 25, 2015 meeting. Based on the discussion at the March 25, 2015 meeting, Commissioner Bayne provided revised recommendations regarding District Voting.

Department: Charter Review Advisory Commission

Attachments: [Attachment A - Modified Proposal Regarding Districts and Mayor](#)
[Attachment B – Revised Article XI The Mayor](#)
[Attachment C – Revised Recommendation](#)
[Attachment D – Revised Article II Section 200 Districts](#)
[Attachment E – Revised Article VI Section 601 Elective Officers](#)
[Attachment F – Revised Article VII Section 704](#)

5. NEW BUSINESS*

5.1 [15-1584](#) DISCUSSION REGARDING CAMPAIGN FINANCE REFORM

Recommended Action: This item is being added at the request of the Commission from the March 25, 2015 Charter Review Advisory Commission meeting.

Department: City Clerk

5.2 [15-1637](#) DISCUSS MEETING SCHEDULE

Recommended Action: Discussion regarding holding two meetings per month on the second and fourth Wednesdays of the month

Department: Charter Review Advisory Commission

This item added April 16, 2015.

6. COMMISSION COMMUNICATIONS OR COMMENTS

7. ADJOURNMENT

Agendas, staff reports and minutes can be viewed on the City of Stockton web site
<http://www.stocktongov.com/government/oMeetings/boardComMeetings.html>

Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to five minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.

** For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.*