

**MINUTES
COUNCIL CITY CHARTER REVIEW AD-HOC COMMITTEE
MEETING OF JANUARY 29, 2014**

Council Chamber - City Hall 425 N El Dorado St. Stockton, CA 95202

1. CALL TO ORDER/ROLL CALL (10:00 AM)

Roll Call

Present:

Vice Chair Holman

Chair Miller

Absent:

Councilmember Burgos Medina.

Councilmember Burgos Medina arrived 10:14 AM

2. PUBLIC COMMENT*

Commissioner Bayne, Charter Review Advisory Commission spoke to process (document filed)

Commissioner Bayne Document

Chair Seligman, Charter Review Advisory Commission spoke to vacancies on the Charter Review Advisory Commission; would like to see items previously discussed with the Charter Review Advisory Commission referred to full Council for decision

3. ITEM(S) FOR DISCUSSION

3.1 14-0136 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2013-11-12 Minutes

Motion to approve minutes from the November 12, 2013 Charter Review Ad-Hoc Committee meeting

Moved by: Vice Chair Holman, seconded by Chair Miller.

Vote: Motion carried 2-0

Yes: Vice Chair Holman, and Chair Miller.

Absent: Councilmember Burgos Medina.

**3.2 14-0138 CHARTER REVIEW ADVISORY COMMISSION ATTENDANCE REPORT
Provided for information only. No action required.**

3.3 14-0140 REPORT OF THE AD HOC COMMITTEE CHAIR

Legislation Text

Chair Miller, Charter Review Ad-Hoc Committee - suggested that the Committee return to the full Council with a proposal that does not restrict the Charter Review Advisory Commission to the previously set work plan; recommended that the Committee and Commission work similarly to the Legislation/Environmental Committee and the City Council

Requested that staff continue to support monthly meetings until December 2014; continue to assist preparing staff reports by making recommendations on language

Recommended that the Committee agendaize Block 1 to be submitted to full Council

Vice Chair Holman, Charter Review Ad-Hoc Committee - concurred with Chair Miller's recommendations; spoke to staffing level; would like to get better direction from Council

Chair Seligman, Charter Review Advisory Commission - supports Chair Miller's recommendation; one caveat, he would like to continue through the preset blocks; expressed hope that Block 1 could be placed on November ballot; asked what level of staff support would be provided to the Charter Review Advisory Commission when items not on the work plan are being reviewed

Deputy City Manager, Laurie Montes clarified that she would recommend against preparing staff reports for items outside of the preset work plan as those are not items that need work; if Commission asked for information and provided changes staff would assist

Chair Seligman, Charter Review Advisory Commission inquired about current expectations of the Charter Review Advisory Commission until Council reviews Block 1; believes that it would be beneficial to have staff input

Commissioner Stocking, Charter Review Advisory Commission - agreed with extending the consideration of the Charter Review Advisory Commission to the end of the year; expressed opinion that this would be a multi-year process to address

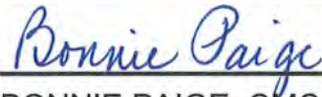
Vice Chair Holman, Charter Review Ad-Hoc Committee - noted he would be recommending a replacement to fill the seat vacated by his previous appointee

Commissioner Bayne, Charter Review Advisory Commission clarified term of service as two years

City Attorney, John Luebberke spoke to the possible need to amend current resolution

establishing the Charter Review Commission and adding terms as with other boards and commissions

4. ADJOURNMENT (10:35 AM)



BONNIE PAIGE, CMC
CITY CLERK OF THE CITY OF
STOCKTON