Resolution No. 2013-06-11-1502-01

STOCKTON CITY COUNCIL

RESOLUTION ESTABLISHING THE CHARTER REVIEW AD-HOC COMMITTEE AND APPOINTING COUNCILMEMBERS ELBERT HOLMAN, KATHY MILLER, AND DYANE BURGOS, WITH MOSES ZAPIEN AS ALTERNATE, TO SERVE ON THE COMMITTEE

The City Council desires to establish an ad-hoc committee to provide guidance to the Charter Review Advisory Commission, which will be advising the Council regarding potential amendments to the City's Charter; and

Council Policy 100-4 authorizes the City Council to establish ad-hoc committees targeted towards specific issues; and

The policy requires that ad-hoc committees be established by resolution of the Council, with appointments to be made by the Mayor based on the expertise and expressed interest of the Councilmembers; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

- 1. This City Council hereby approves the formation of the Charter Review Ad-Hoc Committee to provide guidance to the Charter Review Advisory Commission, which will be advising the Council regarding potential amendments to the City's Charter.
- 2. The following Councilmembers are appointed to serve on the Charter Review Ad-Hoc Committee:

Councilmember Kathy Miller (Chair)
Councilmember Elbert Holman (Vice-chair)
Councilmember Dyane Burgos
Councilmember Moses Zapien (Alternate)

3. The Charter Review Ad-Hoc Committee will report its progress to the Council on a quarterly basis.

PASSED, APPROVED, and ADOPTED _____ June 11, 2013

ATTEST:

City Clerk of the City of Stockton

ANTHONY SILVA, Mayor of the City of Stockton