



City of Stockton

Council
Legislation/Environmental
Committee

Meeting Agenda - Final Council Legislation/Environmental Committee

Michael Blower, Chair
Kimberly Warmesley, Vice Chair
Susan Lenz, Member
Michele Padilla, Alternate

Wednesday, April 17, 2024

4:00 PM

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

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 [24-0231](#) DISCUSSION TO AMEND CITY COUNCIL POLICY MANUAL (CPM)
CHAPTER 3.02 CITY COUNCIL AND MAYORAL APPOINTMENTS
TO BOARDS, COMMISSIONS, AND COMMITTEES AS IT RELATES
TO TERM DATES AND RECRUITMENT

Recommended Action: RECOMMENDATION

Review and discussion regarding changes to the current term dates and recruitment process to the City's Boards and Commissions to develop a uniform and consistent process that supports effective governance and practices that are already in place.

Department: City Clerk

Attachments: [Attachment A - CPM Chapter 3.02](#)

3.2 [24-0232](#) DISCUSSION TO AMEND CITY COUNCIL POLICY MANUAL (CPM)
CHAPTER 3.03 ATTENDANCE POLICY FOR APPOINTEES

Recommended Action: RECOMMENDATION

Review the current City Council Policy Manual (CPM) Chapter 3.03 Attendance Policy for Appointees to provide clarity and improve communication with the goal of achieving consistent quorums for effective governance.

Department: City Clerk

Attachments: [Attachment A - CPM Chapter 3.03](#)

3.3 [24-0386](#) DISCUSSION TO AMEND CITY COUNCIL POLICY MANUAL
CHAPTER 2.06 - COUNCIL COMMUNICATIONS GUIDELINES

Recommended Action: RECOMMENDATION

Discuss and provide direction on amending Chapter 2.06 - Council Communication by adding a policy defining the use of Council letterhead.

Department: Council Legislation/Environmental Committee

Attachments: [Attachment A - Current Council Policy Chapter 2.06](#)

[Attachment B - Proposed Council Policy Chapter 2.06](#)

**3.4 [24-0391](#) UPDATE ON THE STATUS OF THE RECYCLING BIN/LID
REPLACEMENT PROJECT**

Recommended Action: RECOMMENDATION

This is an informational update from Public Works - Waste and Recycling Division. No action to be taken.

Department: Council Legislation/Environmental Committee

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

5. ADJOURNMENT

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on April 12, 2024, in compliance with the Brown Act.

**Eliza R. Garza, CMC
City Clerk**

By: _____

Deputy

PUBLIC COMMENT

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- 1. Email - you may email your comments to city.clerk@stocktonca.gov*
- 2. Voicemail - you can leave a voice message by dialing (209) 937-8459.*
- 3. In-Person Comments - a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov. b) Address only issues over which the meeting body has jurisdiction. c) Each speaker will be limited to one 2-minute comment opportunity. Donating time is not authorized. d) Your time will be displayed on the speaker podium for convenience.*

**All written and voicemail public comments received by the Clerk's Office 90 minutes prior to the meeting start time will be forwarded to the meeting body members as correspondence and attached the minutes. All comments received after that time will be forwarded as correspondence the following business day.*

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