



City of Stockton

Stockton Charter Review
Advisory Commission

Meeting Agenda - Final 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, March 25, 2015

6:00 PM

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

1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**

3. **MINUTES FOR APPROVAL**

3.1 [15-1543](#) **APPROVAL OF COMMISSION MINUTES**

Approve Charter Review Advisory Commission minutes from the February 25, 2015 meeting.

Department: City Clerk

Attachments: [2015-02-25 Charter Review Advisory Commission Minutes](#)

4. **SUB-COMMITTEE REPORTS**

4.1 [15-1384](#) **ARTICLE XV AUDITOR SUB-COMMITTEE REPORT**

Department: Charter Review Advisory Commission

Attachments: [Attachment A - Article XV Amendment approved by committee \(Auditor\)](#)

[Attachment B - Correspondence Provided by Commissioner Stocking](#)

4.2 [15-1538](#) **DISTRICT VOTING AND ELECTIONS SUB-COMMITTEE REPORT**

Department: City Clerk

Attachments: [Attachment A - Modified Proposal Regarding Districts and Mayor](#)

5. **NEW BUSINESS**

6. INFORMATIONAL ITEMS

6.1 [15-1467](#) RANGES OF RESIDENCY REQUIREMENT - SURVEY OF OTHER CITIES

Recommended Action: Informational item only; no action.

Department: City Attorney

Attachments: [Attachment 1 - Residency Requirements](#)

6.2 [15-1515](#) COST OF COUNCIL MEMBER

Recommended Action: Informational item; no action.

Department: City Manager

Attachments: [Attachment A - Cost of a Council Member - Updated](#)

7. COMMISSIONER COMMUNICATION

8. 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.

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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.