

## **City of Stockton**

Council City Charter Review Ad-Hoc Committee

### **Meeting Agenda - Final**

# Council City Charter Review Ad-Hoc Committee

Elbert Holman Jr., Chair Anthony Silva, Vice Chair Christina Fugazi, Member Moses Zapien, Alternate Member

Tuesday, May 12, 2015

3:00 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 14-0464 APPROVAL OF AD-HOC COMMITTEE MINUTES

**Recommended Action:** Approve minutes of the January 29, 2014 and March 12, 2015 Charter

Review Ad-Hoc Committee meetings.

**Department:** City Clerk

Attachments: 2014-01-29 Charter Review Ad-Hoc Minutes

2015-03-12 Charter Review Ad-Hoc Minutes

# 3.2 <u>15-1681</u> MODIFICATIONS TO THE SCOPE OF WORK FOR THE CHARTER REVIEW ADVISORY COMMISSION

Recommended Action: RECOMMENDATION

At the request of Mayor Silva, the following Charter sections are included for discussion by the Charter Review Ad-Hoc Committee with the intent to modify the original Scope of Work for the Charter Review Advisory

Commission.

Section 405 - Appointees

Section 408 - Interference with City Manager

Section 410 - Compensation Section 1200 - Nomination

Section 1201 - Chief Administrative Officer

Section 2502 - Civil Service Commission, Creation, and Term of Office

**Department:** City Clerk

Attachments: Attachment A - Charter Sections

#### 4. ADJOURNMENT

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 needing one.

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