

# **Meeting Agenda - Final**

# **Charter Review Advisory Commission**

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

## 1. CALL TO ORDER/ROLL CALL

2. CITIZENS COMMENTS

## 3. ADOPTION OF MINUTES

## 3.1 <u>15-1877</u> APPROVAL OF COMMISSION MINUTES

## Recommended Action: RECOMMENDATION

Approve the minutes from the regular Charter Review Advisory Commission meeting of June 24, 2015 meeting.

Department: City Clerk

Attachments: Charter Review Advisory Commission Minutes of June 24, 2015

## 4. STAFF PRESENTATIONS

## 4.1 <u>15-1588</u> ARTICLE XV THE AUDITOR

This report summarizes Staff's recommendations for proposed changes to the City's Charter, Article XV - The Auditor.

#### Department: City Clerk

The material for this item was not ready at the time of publication. The material will be delivered separately when ready.

## 5. SUBCOMMITTEE REPORTS

## 5.1 <u>15-1916</u> ARTICLE XIX BUDGET AND FISCAL AFFAIRS: FISCAL AUTHORITY SUBCOMMITTEE REPORT

**Department:** Charter Review Advisory Commission

5.2 <u>15-1917</u> ARTICLE IV CITY COUNCIL, SECTION 410 COMPENSATION SUBCOMMITTEE REPORT

**Department:** Charter Review Advisory Commission

5.3 <u>15-1920</u> CAMPAIGN FINANCE SUBCOMMITTEE REPORT

Department: City Clerk

## 6. NEW BUSINESS

## 6.1 <u>15-1915</u> REVISIT DISTRICT VOTING AND ELECTIONS SUB-COMMITTEE REPORT

## **RECOMMENDATION**

At the request of the Charter Review Advisory Commission, this Article is being revisited. This item was previously continued from the March 25, 2015 meeting and taken up at the April 22, 2015 meeting where the Commission voted to forward the Alternative Sub-Committee recommendation to the Charter Review Ad-Hoc Committee. This item was then revisited at the June 24, 2015 and tabled.

<u>Department:</u>	Charter Review Advisory Commission
<u>Attachments:</u>	Attachment A - Proposed Amendment to Section 200 - Viri
	Attachment B - Arguments in Favor of Proposed Amendments - Viri

## 7. COMMISSION CORRESPONDENCE

## 8. COMMISSION COMMUNICATIONS OR COMMENTS

9. 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.