



City of Stockton

Council City Charter
Review Ad-Hoc Committee

Meeting Agenda - Final City Council Charter Review Ad-Hoc Committee

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

Monday, August 31, 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 [15-1704](#) **APPROVAL OF AD-HOC COMMITTEE MINUTES**

Recommended Action: Approve minutes of the March 26, 2014 and May 12, 2015 Charter Review Ad-Hoc Committee meetings.

Department: City Clerk

Attachments: [Attachment A - 2014-03-26 Minutes for Approval](#)
[Attachment B - 2015-05-12 Minutes for Approval](#)

3.2 [15-1868](#) **DISCUSSION REGARDING EXPANDING THE SCOPE OF WORK
FOR THE CHARTER REVIEW ADVISORY COMMISSION**

This item is being placed on the agenda at the request of Vice-Chair Silva to expand the scope of work for the Charter Review Advisory Commission to include Charter Section 1102, item 10, regarding the ability of the mayor to appoint technical staff, and Charter Section 1151 regarding the Mayor's ability to appoint a Public Information Officer.

Department: City Council/Successor Agency to the Redevelopment Agency/Public Financing Authority/Parking AuthorityConcurrent

Attachments: [Attachment A - SECTION 1102 Powers and Duties](#)
[Attachment B - SECTION 1151 Public Information Officer](#)

3.3 [15-1953](#) **ARTICLE II THE POLITICAL (ELECTION) DISTRICTS**

Recommended Action:

Recommendation

Staff recommends that the committee discuss and consider the charter amendments presented, and having done so recommend the desired amendments to the City Council.

The revisions recommended by staff are quite limited, with the intent being to address the potential legal infirmities in the charter while leaving the basic electoral structure in place. The reason for this recommendation is that changes, other than the minimum required to address the potential legal concerns, represent a political choice that is most properly left to the Council to address.

Department:

Charter Review Advisory Commission

Attachments:

[Attachment A - Current Charter Language](#)

[Attachment B - CRAC's Proposed Recommendation](#)

[Attachment C - CRAC's Argument for District Voting](#)

[Attachment D – Staff Proposed Charter Revisions](#)

3.4 [15-1955](#)

**ARGUMENT DELETING ARTICLE IV THE CITY COUNCIL SECTION
409 STATEMENT OF POLICY**

Recommended Action:

Consider recommendation of the Charter Review Advisory Commission to delete Section 409 from the Charter and forwarding to the full Council for approval to place on the November 2016 General Election ballot.

Department:

Charter Review Advisory Commission

Attachments:

[Attachment A - Argument for Deleting Section 409](#)

3.5 [15-1956](#)

**ARGUMENT DELETING ARTICLE IV THE CITY COUNCIL SECTION
411 CITY OFFICES**

Recommended Action:

Consider recommendation of the Charter Review Advisory Commission (CRAC) to delete Section 411 from the Charter and forwarding to the full Council for approval to place on the November 2016 General Election ballot.

Department:

Charter Review Advisory Commission

Attachments:

[Attachment A - Current Language and Argument](#)

3.6 [15-1957](#)

AMENDMENTS TO CHARTER ARTICLE XV AUDITOR

Recommended Action:

Revise recommendation of the Charter Review Advisory Commission to amend Charter Article XV, based on Staff recommendations and forward to the full Council for approval to place on the November 2016 General Election ballot.

Department:

Charter Review Advisory Commission

Attachments: [Attachment A - CRAC Recommendation Article XV \(redlined\)](#)
[Attachment B - CRAC Recommendation Article XV \(clean\)](#)
[Attachment C - Management Partners Memo](#)
[Attachment D - Article XV \(current language\)](#)
[Attachment E - Staff's Recommendation \(redlined\)](#)

**3.7 [15-1958](#) AMENDMENTS TO ARTICLE IV CITY COUNCIL, SECTION 410
COMPENSATION**

Recommended Action: Consider recommendation of the Charter Review Advisory Commission to amend Section 410 of the Charter and, if approved, forward to the full Council for approval to place on the November 2016 General Election ballot.

Department: Charter Review Advisory Commission

Attachments: [Attachment A - Amendments to Section 410](#)

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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