



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
LaJuana Bivens, Commissioner
Erin Guy Castillo, Commissioner
Lecia Harrison, Commissioner
Steve Lopez, 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, August 26, 2015

6:00 PM

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

*** SPECIAL ***

1. CALL TO ORDER/ROLL CALL

2. CITIZENS COMMENTS

3. ADOPTION OF MINUTES

3.1 [15-1942](#) APPROVAL OF COMMISSION MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the regular Charter Review Advisory
Commission meeting of June 24, 2015 and July 22, 2015 meetings.

Department: City Clerk

Attachments: [2015-06-24 Minutes for Approval](#)

4. STAFF PRESENTATIONS

4.1 [15-1972](#) CHARTER AMENDMENT ELECTION TIME LINE

This item is being presented for Information Only. No Commission
action required.

Department: City Clerk

5. SUBCOMMITTEE REPORTS

**5.1 [15-1969](#) ARTICLE XIX BUDGET AND FISCAL AFFAIRS: FISCAL AUTHORITY
SUBCOMMITTEE REPORT**

Recommendation

Discuss recommended amendments as presented by the
Sub-Committee for approval.

Department: Charter Review Advisory Commission

Attachments: [Attachment A - Charter Article XIX](#)

[Attachment B - Charter Article XIX-Redline](#)

[Attachment C - Committee Report - Commissioner Stocking](#)

6. NEW BUSINESS*

**6.1 [15-1970](#) INTRODUCTION OF CHARTER ARTICLE V CITY COUNCIL ACTIONS
FOR DISCUSSION**

Recommendation

Charter Review Advisory Commission to review Section 504 Actions by
Ordinance, and Section 510 Lease or Sale of Real Property for possible
amendments.

Department: Charter Review Advisory Commission

Attachments: [Attachment A - Section 504 Actions by Ordinance](#)

[Attachment B - Section 510 Lease or Sale of Real Property](#)

**6.2 [15-1971](#) INTRODUCTION OF CHARTER ARTICLE XXV - CIVIL SERVICE FOR
DISCUSSION**

Recommendation

Charter Review Advisory Commission to review Charter Article XXV Civil
Service for possible amendments.

Department: Charter Review Advisory Commission

Attachments: [Attachment A - ARTICLE XXV CIVIL SERVICE](#)

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.*