

**MINUTES
COUNCIL CITY CHARTER REVIEW AD-HOC COMMITTEE
MEETING OF MARCH 12, 2015**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL 3:00 P.M.

Roll Call

Present:

Elbert Holman

Anthony Silva

Christina Fugazi

2. PUBLIC COMMENT*

None

3. ITEM(S) FOR DISCUSSION

- 3.1 **15-1447 RECOMMENDATION FROM THE CHARTER REVIEW ADVISORY COMMISSION TO MAINTAIN THE CURRENT 15 MEMBER COMMISSION MAKE UP, EXTEND THE CURRENT COMMISSION'S TERM TO END JUNE 30, 2016, AND APPOINT THREE NEW MEMBERS TO THE COMMISSION TO FILL THE THREE EXISTING VACANCIES**

Legislation Text

Attachment A - Applications

Proposed Resolution

City Clerk Bonnie Paige provided staff report

Mayor Silva - Would like the new Councilmembers to appoint new members to the Charter Review Advisory Commission to represent them.

Vice Chair Fugazi spoke in favor of Mayor Silva's comment. New Councilmembers should appoint members to the Charter Review Advisory Commission.

Public Comment

Marcie Bayne, Charter Review Advisory Commissioner - spoke in favor of keeping the 15 seats currently on the Commission.

Cynthia Summers, Chair of the Charter Review Advisory Commission-

spoke in favor of having 15 Commissioners, would like newly appointed Councilmember's to appoint their members.

Marie Mallare-Jimenez, Commissioner of the Charter Review Advisory Commission; spoke in favor of newly appointed Councilmember's selecting their own members.

Commissioner Dale Stocking, Charter Review Advisory Commission - spoke in favor at keeping the membership at 15; suggested making the Commission a permanent Commission; recommends to continue current Commission until 2016; going forward the Councilmembers could nominate 2 and the Mayor nominate 3

Chair Holman, agrees with keeping the membership at 15; clarified why Commission suggests extending their terms.

Vice Chair Silva - clarified if there is anything that prohibits the committee from making a recommendation to end the terms before 2016

City Attorney John Luebberke confirmed that the Council has discretion to set the term dates; requested Council be explicit when talking terms

Motion to approve recommendation from the Charter Review Advisory Commission to maintain the current 15 member commission, extend the current Commissioners term to end June 30, 2016, with the exception of allowing new Councilmembers to appoint or replace new members immediately, including District 2 and to allow the Mayor to appoint three new members of the commission to fill current vacancies immediately

Moved by: Anthony Silva, seconded by Christina Fugazi.

Vote: Motion carried 3-0

Yes: Elbert Holman, Anthony Silva, and Christina Fugazi.

Motion to approve adding the following modifications to the scope of work for the Charter Review Advisory Commission to the next agenda for the Charter Review Ad-Hoc agenda to include the following Charter Sections: 405, 408, 410, 1200, 1201, and 2502.

Moved by: Anthony Silva, seconded by Christina Fugazi.

Vote: Motion carried 3-0

Yes: Elbert Holman, Anthony Silva, and Christina Fugazi.

4. ADJOURNMENT



BONNIE PAIGE, CMC
CITY CLERK