

**MINUTES
CHARTER REVIEW ADVISORY COMMISSION
MEETING OF JUNE 24, 2015**

Cesar Chavez Library - Stewart-Hazelton Room
605 N Eldorado Street, Stockton, CA

1. CALL TO ORDER/ROLL CALL (6:00 PM)

Roll Call

Present:

Cynthia Summers
Marcie Bayne
Erin Guy Castillo
Lecia Harrison
Steve Lopez
Marie Mallare-Jimenez
Ellen Powell
Jeff Sanguinetti
Donald Smith
Dale Stocking
Max Vargas
Peter Viri
Ralph White

Absent:

Nicholas Hatten.

EXCUSED: LaJuana Bivens

Note: Commissioner Lecia Harrison arrived to the meeting at 6:01 PM,
Vice Chair Hatten arrived to the meeting at 6:32 PM

Chair Summers - addressed meeting decorum, courtesy and communication with a handout (filed), directed staff to agendized this issue for the study session; removed Item 6.1 from Agenda

Document filed by Chair Summers

2. CITIZENS COMMENTS

Moteczuma Sanchez - commented on Agenda Item 6.1; expressed opinion regarding political and personal interests affecting the Commission's processes; voiced concerns about the ethnic composition of the Commission and shared his personal political views

Commissioners Discussion: comments that were allowed on Item 6.1 which was removed from the agenda; what is allowed during Public Comments; what is allowed during Commission Comments; Mr. Sanchez's comments; the City Council and the Mayor appoint persons to the Commission; issues with the commission appointments should have been raised at the meeting when Council was considering the appointments

3. ADOPTION OF COMMISSION MINUTES

3.1 15-1705 APPROVAL OF COMMISSION MINUTES

Legislation Text

Charter Review Minutes for Approval 2015-04-22

Commissioner Lopez and Commissioner Guy-Castillo abstained from voting; they were not appointed to the Commission at that time

Approve **Motion 2015-06-24-0301** approving the minutes from the regular Charter Review Advisory Commission meeting of April 22, 2015.

Moved by: Marcie Bayne, seconded by Marie Mallare-Jimenez.

Vote: Motion carried 11-0

Yes: Cynthia Summers, Marcie Bayne, Lecia Harrison, Marie Mallare-Jimenez, Ellen Powell, Jeff Sanguinetti, Donald Smith, Dale Stocking, Max Vargas, Peter Viri, and Ralph White.

Abstain: Erin Guy Castillo, and Steve Lopez.

Absent: Nicholas Hatten, and LaJuana Bivens.

4. STAFF PRESENTATIONS

4.1 15-1804 UPDATE ON COMMISSION RECOMMENDATIONS SENT TO CHARTER REVIEW AD-HOC COMMITTEE

This item was presented at the request of the Commission for information only.

Legislation Text

CRAC Decision Tracking - Approved Block Items

Approve **Motion 2015-06-24-0401** forwarding all Charter Review Advisory Commission approved amendments to Council Charter Review Ad-Hoc Committee.

Moved by: Ralph White, seconded by Max Vargas.

Vote: Motion carried 13-0

Yes: Cynthia Summers, Marcie Bayne, Erin Guy Castillo, Lecia Harrison, Steve Lopez, Marie Mallare-Jimenez, Ellen Powell, Jeff Sanguinetti, Donald Smith, Dale Stocking, Max Vargas, Peter Viri, and Ralph White.

Absent: Nicholas Hatten, and LaJuana Bivens.

DIRECTION TO STAFF; MAKE CORRECTIONS TO THE ITEM TRACKING CHART AND EMAIL THE DOCUMENT PRIOR TO THE JULY 8, 2015 STUDY SESSION MEETING TO THE CHARTER REVIEW ADVISORY COMMISSION MEMBERS

5. SUBCOMMITTEE REPORTS

5.1 15-1807 REVISIT DISTRICT VOTING AND ELECTIONS SUB-COMMITTEE REPORT

At the request of the Charter Review Advisory Commission, this Article was 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.

Legislation Text

Attachment A - Modified Proposal Regarding Districts and Mayor

Attachment B - Revised Article XI The Mayor

Attachment C - Revised Recommendation

Attachment D - Revised Article II Section 200 Districts

Attachment E - Revised Article VI Section 601 Elective Officers

Attachment F - Revised Article VII Section 704

Attachment G - Proposed Amendment to Section 200 - Viri

Attachment H - Arguments in Favor of Proposed Amendments - Viri

Approve the Attachment G Amendments, Article II Section 200 Districts.

Moved by: Peter Viri, seconded by Dale Stocking.

Motion failed; it was superseded by Commissioner White's priority motion to table this item.

Approve **Motion 2015-06-24-0501** tabling the Attachment G Amendments, Article II Section 200 Districts, to the next meeting; staff directed to provide a copy of the 9 District map.

Moved by: Ralph White, seconded by Marcie Bayne.

Vote: Motion carried 9-5

Yes: Cynthia Summers, Nicholas Hatten, Marcie Bayne, Erin Guy Castillo, Steve Lopez, Marie Mallare-Jimenez, Ellen Powell, Jeff Sanguinetti, and Ralph White.

No: Lecia Harrison, Donald Smith, Dale Stocking, Max Vargas, and Peter Viri.

Absent: LaJuana Bivens.

DIRECTION TO STAFF; AGENDIZE ATTACHMENT G AMENDMENTS,
ARTICLE II SECTION 200 DISTRICTS, FOR THE STUDY SESSION
MEETING

Approve **Motion 2015-06-24-0501-02** tabling the Attachment H, Arguments for the Amendments, District Voting.

Moved by: Dale Stocking, seconded by Jeff Sanguinetti.

Vote: Motion carried 8-6

Yes: Nicholas Hatten, Marcie Bayne, Lecia Harrison, Steve Lopez, Marie Mallare-Jimenez, Jeff Sanguinetti, Dale Stocking, and Max Vargas.

No: Cynthia Summers, Erin Guy Castillo, Ellen Powell, Donald Smith, Peter Viri, and Ralph White.

Absent: LaJuana Bivens.

5.2 15-1803 SUB-COMMITTEE REPORT ON CAMPAIGN FINANCING

Vice Chair Hatten - provided the Sub-Committee report.

Vice Chair Hatten noted that the next sub-committee meeting would be Tuesday, July 7, 2015, 8:00 AM at the San Joaquin Pride Center.

DIRECTION TO STAFF; AGENDIZE FOR THE STUDY SESSION
MEETING

6. NEW BUSINESS*

6.1 ~~15-1830 DISCUSSION TO CONSIDER ASKING MAYOR SILVA TO RECUSE HIMSELF FROM THE CHARTER REVIEW AD-HOC COMMITTEE~~

~~At the request of Commissioner Viri, it is recommended that the Charter Review Advisory Commission consider requesting Mayor Silva to recuse himself from the Charter Review Ad-Hoc Committee, in light of comments he made at the conclusion of the recent appointments to the Charter Review Advisory Commission (Attachment A).~~

Legislation Text

Attachment A - 05-19-2015 Council Meeting Item 1505 Verbatim Transcript

Note: Item 6.1 was removed from the Agenda.

6.2 15-1806 REVISIT CHARTER ARTICLE XIX BUDGET AND FISCAL AFFAIRS: FISCAL AUTHORITY

At the request of the Charter Review Advisory Commission, this item was being revisited for possible amendments. Commissioner Stocking provided proposed amendments (Attachment A) for consideration by the Commission.

Legislation Text

Attachments A - Proposed Amendments Article XIX

Approve **Motion 2015-06-24-602** forming a Budget Sub-committee.

Moved by: Ralph White, seconded by Max Vargas.

Vote: Motion carried 14-0

Yes: Cynthia Summers, Nicholas Hatten, Marcie Bayne, Erin Guy Castillo, Lecia Harrison, Steve Lopez, Marie Mallare-Jimenez, Ellen Powell, Jeff Sanguinetti, Donald Smith, Dale Stocking, Max Vargas, Peter Viri, and Ralph White.

Absent: LaJuana Bivens.

Sub-Committee Members: Commissioner Bivens, Commissioner Lopez, Commissioner Sanguinetti, Commissioner Smith, Commissioner Stocking and Commissioner White.

Sub-Committee to meet July 2, 2015 from 2:00 PM to 3:30 PM at City Hall to include staff; at this meeting, a subsequent meeting will also be determined.

6.3 15-1805 REVISIT CHARTER ARTICLE IV THE CITY COUNCIL, SECTION 410 COMPENSATION

This item was being reconsidered at the direction of the Charter Review Ad-Hoc Committee. Commissioner Stocking provided proposed changes (Attachment A) for review by the Commission.

Legislation Text

Attachment A - Proposed Changes Section 410

Proposed Changes to Section 410 - Document filed by Commissioner Lopez

The Commission established a sub-committee to clarify the language of the Article IV, Section 410 Compensation amendments and will present it at the Study Session meeting.

Sub-Committee Members: Commissioner Lopez, Commissioner Mallare-Jimenez, Commissioner Stocking and Commissioner Vargas.

7. COMMISSION CORRESPONDENCE

None.

8. COMMISSION COMMUNICATIONS OR COMMENTS

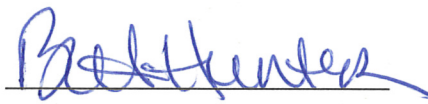
Vice Chair Hatten - apologized for being late to the meeting; reported his encounter with Mr. Motecuzoma Sanchez, as he walked away Mr. Sanchez used expletive names directed at the Vice Chair; he wanted to report this incident for the record; the Vice Chair stated this type of language and behavior towards anyone must stop

Commissioner Mallare-Jimenez to Commissioner Vargas - validity of Mr. Sanchez's accusations towards Commissioner Vargas; Commissioner Vargas responded, Mr. Sanchez's comments were inappropriate

Chair Summers - announced the next Study Session will be July 8, 2015 at 6:00 PM

Commissioner Bayne - announced she will be on vacation and will miss the Study Session meeting

9. ADJOURNMENT (8:08 PM)


 for BONNIE PAIGE, CMC
 City Clerk, City of Stockton