

**MINUTES
CHARTER REVIEW ADVISORY COMMISSION
MEETING OF SEPTEMBER 23, 2015**

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

1. CALL TO ORDER/ROLL CALL - 6:03 PM

Roll Call

Present:

Cynthia Summers

Nicholas Hatten

Marcie Bayne

Erin Guy Castillo

Steve Lopez

Ellen Powell

Donald Smith

Dale Stocking

Peter Viri

Ralph White

Absent:

LaJuana Bivens, Lecia Harrison, Marie Mallare-Jimenez, Jeff Sanguinetti, and Max Vargas.

Commissioner Vargus arrived at 6:10 p.m.

Commissioner Bivens arrived at 6:12 p.m.

2. CITIZEN COMMENTS

None

3. ADOPTION OF MINUTES

None

4. STAFF PRESENTATIONS

4.1 15-2050 ARTICLE II THE POLITICAL (ELECTION) DISTRICTS, ARTICLE VI ELECTIVE OFFICERS, ARTICLE VI SECTION 606 - TERM LIMITS: ELECTIVE OFFICERS, ARTICLE VII SECTIONS 703 AND 704, AND ARTICLE XI - MAYOR

Review and approve recommendation on Article II, Article VI, Article VII, and Article XI, as directed by the Charter Review Ad-hoc Committee at the August 31, 2015 meeting.

Legislation Text

Attachment A - Current Charter Language

Approve **Motion 2015-09-23-0401-01** accepting changes to recommendation on Article II, Article VI, Article VII, and Article XI, as directed by the Charter Review Ad-hoc Committee at the August 31, 2015 meeting.-

Moved by: Steve Lopez, seconded by Marcie Bayne.

Vote: Motion carried 7-5

Yes: Cynthia Summers, Nicholas Hatten, Marcie Bayne, LaJuana Bivens, Steve Lopez, Ellen Powell, and Ralph White.

No: Erin Guy Castillo, Donald Smith, Dale Stocking, Max Vargas, and Peter Viri.

Absent: Lecia Harrison, Marie Mallare-Jimenez, and Jeff Sanguinetti.

Approve **Motion 2015-09-23-0401-02** approving Sections 200, 601, 1100, 704 and excluding 1102 to be considered separately

Moved by: Max Vargas, seconded by Dale Stocking.

Vote: Motion failed 6-6

Yes: Nicholas Hatten, Marcie Bayne, Ellen Powell, Donald Smith, Dale Stocking, and Max Vargas.

No: Cynthia Summers, LaJuana Bivens, Erin Guy Castillo, Steve Lopez, Peter Viri, and Ralph White.

Absent: Lecia Harrison, Marie Mallare-Jimenez, and Jeff Sanguinetti.

4.2 15-2051 ARTICLE IV - SECTION 410 COMPENSATION

Review recommendation of Article IV - Section 410 Compensation, as directed by the Review Ad-hoc Committee at the August 31, 2015 meeting.

Legislation Text

Attachment A - Current Language Article IV Section 410 Compensation

Attachment B - Revised Redline Version

Approve **Motion 2015-09-23-0402** accepting Staff proposed language clarifying changes to recommendation of Article IV - Section 410 Compensation and correcting typos in paragraph two, change "ever" to "every" and paragraph three, change "tem" to "term."

Moved by: Ralph White, seconded by Dale Stocking.

Vote: Motion carried 12-0

Yes: Cynthia Summers, Nicholas Hatten, Marcie Bayne, LaJuana Bivens, Erin Guy Castillo, Steve Lopez, Ellen Powell, Donald Smith, Dale Stocking, Max Vargas, Peter Viri, and Ralph White.

Absent: Lecia Harrison, Marie Mallare-Jimenez, and Jeff Sanguinetti.

4.3 15-2053 ARTICLE V CITY COUNCIL ACTIONS, SECTION 504 AND 510

Review Staff's recommendation regarding Article V City Council Actions, Sections 504 and 510, as requested by the Charter Review Advisory Commission at the August 26, 2015 meeting.

Legislation Text

Attachment A - Section 504 Actions by Ordinance

Attachment B - Section 510 Lease or Sale of Real Property

Attachment C - Section 510 - Redlined Version

Approve **Motion 2015-09-23-0403** regarding Article V City Council Actions, accepting proposed changes to Section 510 and approving no changes to Section 504.

Moved by: Ralph White, seconded by Max Vargas.

Vote: Motion carried 11-1

Yes: Cynthia Summers, Nicholas Hatten, Marcie Bayne, LaJuana Bivens, Erin Guy Castillo, Steve Lopez, Ellen Powell, Dale Stocking, Max Vargas, Peter Viri, and Ralph White.

No: Donald Smith.

Absent: Lecia Harrison, Marie Mallare-Jimenez, and Jeff Sanguinetti.

5. SUBCOMMITTEE REPORTS

5.1 15-2052 ARTICLE XIX BUDGET AND FISCAL AFFAIRS: FISCAL AUTHORITY SUBCOMMITTEE REPORT

Discuss recommended amendments as presented by the Sub-Committee for approval. Item continued from August 26, 2015 meeting.

Legislation Text

Attachment A - Charter Article XIX

Attachment B - Charter Article XIX - Redline

Attachment C - Committee Report - Commissioner Stocking

Approve **Motion 2015-09-23-0501** accepting amendments to Article XIX Budget and Fiscal Affairs as presented by the Sub-Committee.

Moved by: Dale Stocking, seconded by Donald Smith.

Vote: Motion carried 11-1

Yes: Cynthia Summers, Nicholas Hatten, LaJuana Bivens, Erin Guy Castillo, Steve Lopez, Ellen Powell, Donald Smith, Dale Stocking, Max Vargas, Peter Viri, and Ralph White.

No: Marcie Bayne.

Absent: Lecia Harrison, Marie Mallare-Jimenez, and Jeff Sanguinetti.

6. NEW BUSINESS

6.1 15-2069 ELECTED CLERK, ATTORNEY, POLICE CHIEF, AND AUDITOR RECOMMENDATION

Item is informational only, no action required

Legislation Text

A memo was distributed around the bench addressed to the Charter Review Advisory Commission from City Clerk, Bonnie Paige, in response to survey request made by Commissioner Bivens

Around the Bench - Item 6.1

7. COMMISSION CORRESPONDENCE



None

8. COMMISSION COMMUNICATIONS OR COMMENTS

Commissioner Hatten - Campaign Finance Subcommittee has not been able to meet.

Commissioner Stocking - Noted extended absence through November 8th.

9. ADJOURNMENT - 7:38 PM


 BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON