

**MINUTES  
CHARTER REVIEW ADVISORY COMMISSION - SPECIAL MEETING  
MEETING OF AUGUST 26, 2015**

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

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**1. CALL TO ORDER/ROLL CALL - 6:00 PM**

Roll Call

Present:

Steve Lopez  
Lecia Harrison  
Nicholas Hatten  
Marcie Bayne  
Jeff Sanguinetti  
Donald Smith  
Dale Stocking  
Cynthia Summers  
Ralph White  
Erin Guy Castillo

Absent:

LaJuana Bivens, Marie Mallare-Jimenez, Ellen Powell, Max Vargas, and  
Peter Viri.

Commissioner Powell arrived at 6:06 PM.

Commissioner Bivens arrived at 6:13 PM.

**2. CITIZENS COMMENTS**

None

**3. ADOPTION OF MINUTES**

**3.1 15-1942 APPROVAL OF COMMISSION MINUTES**

Legislation Text

2015-06-24 Minutes for Approval

A memo was distributed around the bench addressed to the Charter Review Advisory Commission from Bonnie Paige, City Clerk, relating to item 3.1 - Approval of Commission Minutes (filed).

Around the Bench - 2015-07-22 Minutes for Approval

Approve **Motion 2015-08-26-0301** approving the minutes from the regular Charter Review Advisory Commission meetings of June 24, 2015 and July 22, 2015.

**Moved by:** Marcie Bayne, seconded by Steve Lopez.

**Vote:** Motion carried 10-0

**Yes:** Marcie Bayne, Erin Guy Castillo, Lecia Harrison, Nicholas Hatten, Steve Lopez, Jeff Sanguinetti, Donald Smith, Dale Stocking, Cynthia Summers, and Ralph White.

**Absent:** LaJuana Bivens, Marie Mallare-Jimenez, Ellen Powell, Max Vargas, and Peter Viri.

#### **4. STAFF PRESENTATIONS**

##### **4.1 15-1972 CHARTER AMENDMENT ELECTION TIME LINE**

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

###### Legislation Text

Approve **Motion 2015-08-26-0401-01** setting meeting date for November 18, 2015

**Moved by:** Dale Stocking, seconded by Ralph White.

**Vote:** Motion carried 10-0

**Yes:** Steve Lopez, Lecia Harrison, Nicholas Hatten, Marcie Bayne, Jeff Sanguinetti, Donald Smith, Dale Stocking, Cynthia Summers, Ralph White, and Erin Guy Castillo.

**Absent:** LaJuana Bivens, Marie Mallare-Jimenez, Ellen Powell, Max Vargas, and Peter Viri.

Approve **Motion 2015-08-26-0401-02** setting meeting date for December 9, 2015

**Moved by:** Dale Stocking, seconded by Ralph White.

**Vote:** Motion carried 10-0

**Yes:** Steve Lopez, Lecia Harrison, Nicholas Hatten, Marcie Bayne, Jeff Sanguinetti, Donald Smith, Dale Stocking, Cynthia Summers, Ralph White, and Erin Guy Castillo.

**Absent:** LaJuana Bivens, Marie Mallare-Jimenez, Ellen Powell, Max Vargas, and Peter Viri.

## 5. SUBCOMMITTEE REPORTS

### 5.1 15-1969 ARTICLE XIX BUDGET AND FISCAL AFFAIRS: FISCAL AUTHORITY SUBCOMMITTEE REPORT

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

Legislation Text

Attachment A - Charter Article XIX

Attachment B - Charter Article XIX-Redline

Attachment C - Committee Report - Commissioner Stocking

Item tabled until meeting to be held on September 23, 2015.

## 6. NEW BUSINESS\*

### 6.1 15-1970 INTRODUCTION OF CHARTER ARTICLE V CITY COUNCIL ACTIONS FOR DISCUSSION

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

Legislation Text

Attachment A - Section 504 Actions by Ordinance

Attachment B - Section 510 Lease or Sale of Real Property

Approve **Motion 2015-08-26-0601** to table and bring items 6.1 and 6.2 back to the Charter Review Advisory Commission Meeting scheduled for September

**Moved by:** Jeff Sanguinetti, seconded by Nicholas Hatten.

**Vote:** Motion carried 12-0

**Yes:** Marcie Bayne, LaJuana Bivens, Erin Guy Castillo, Lecia Harrison, Nicholas Hatten, Steve Lopez, Ellen Powell, Jeff Sanguinetti, Donald Smith, Dale Stocking, Cynthia Summers, and Ralph White.

**Absent:** Marie Mallare-Jimenez, Max Vargas, and Peter Viri.

### 6.2 15-1971 INTRODUCTION OF CHARTER ARTICLE XXV - CIVIL SERVICE FOR

## DISCUSSION

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

Legislation Text

Attachment A - ARTICLE XXV CIVIL SERVICE

### 7. COMMISSION CORRESPONDENCE

None

### 8. COMMISSION COMMUNICATIONS OR COMMENTS

Discussion

Multiple Commissioners speaking - voicing concern over items sent to the AdHoc Committee for review; timing of items placed on the AdHoc agenda; multiple recommendations presented, one from staff, one from Charter Review Commission; working as a team

City Attorney, John Luebberke - clarified Staff recommendation to be the bare minimum to address legal issues, does not address political changes; Charter Review recommendation is the political changes, he will give legal advice only, not political opinion; running out of time to get items completed in time for the ballot

### 9. ADJOURNMENT - 7:30 PM



BONNIE PAIGE, CMC  
CITY CLERK, CITY OF STOCKTON