

**MINUTES
COUNCIL LEGISLATION/ENVIRONMENTAL COMMITTEE
MEETING OF MARCH 9, 2016**

Council Chamber - 2nd Floor City Hall

1. CALL TO ORDER/ROLL CALL - 3:01 PM

Roll Call

Present:

Michael Tubbs

Christina Fugazi

Elbert Holman

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 16-2415 DISCUSS AMENDING CITY COUNCIL POLICY CHAPTER 3.02 CITY COUNCIL AND MAYORAL APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES AS IT RELATES TO THE APPOINTMENT PROCESS

Committee members discussed the item with City Clerk Bonnie Paige, Assistant City Clerk Bret Hunter and Senior Deputy City Clerk Eliza Garza responding to questions and providing comment throughout

Legislation Text

Attachment A - Council Policy Chapter 3-02

Attachment B - Process Survey

After discussion committee directed City Clerk staff to revise Council Policy Chapter 3.02 to retain the ranking voting system and to no longer require one more applicant than the number of vacancies and/or number of expiring terms of office for that recruitment period

3.2 16-2456 REPORT ON STATUS OF ENFORCEMENT OPTIONS FOR TRESPASSING VIOLATIONS ON PRIVATE PROPERTY

Legislation Text

Overview of Options

Attachment A - Enforcement Request Letter Closed Property

Attachment B - Enforcement Request Letter

Attachment C - Trespassing Enforcement Letter

Stockton Police Captain Aaron Rose - spoke to overall police perspective; addressed importance of having current contact information

Stockton Police Services Manager Peter Lemos - 30 day time period valuable for absentee property owners verifying property is vacant

Informational item; after discussion no direction given from committee to staff

3.3 16-2459 PROPOSED DRAFT OF CHILDREN'S BILL OF RIGHTS

Legislation Text

Attachment A - Draft Children's Bill of Rights

Document Filed by Member Fugazi - Animal Bill of Rights for Stockton CA

Approve **Motion 2016-03-15-0303** forwarding the proposed draft to City Council.

Moved by: Elbert Holman, seconded by Christina Fugazi.

Vote: Motion carried 3-0

Yes: Michael Tubbs, Christina Fugazi, and Elbert Holman.

4. ADJOURNMENT - 3:48 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON