

**MINUTES  
COUNCIL LEGISLATION/ENVIRONMENTAL COMMITTEE  
MEETING OF AUGUST 25, 2025**

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Council Chamber, City Hall

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

Roll Call

Present:

Michael Blower

Jason Lee

Mario Enriquez

**2. PUBLIC COMMENT**

None

Committee Correspondence - Public Comment

**3. ITEM(S) FOR DISCUSSION**

**3.1 25-0906 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

Attachment A - 2025-04-28

Attachment B - 2025-05-27

Attachment C - 2025-06-16

Attachment D - 2025-07-28

Approve **Motion 2025-08-25-0301** approving the minutes from the Council Legislation/Environmental Committee meetings for April 28, 2025, May 27, 2025, June 16, 2025, and July 28, 2025

**Moved by:** Jason Lee, seconded by Mario Enriquez.

**Vote:** Motion carried 2-0

**Yes:** Jason Lee, and Mario Enriquez.

**Abstain:** Michael Blower.

**3.2 25-0972 DISCUSSION REGARDING POTENTIAL CHANGES TO CHAPTER 5.10 OF THE COUNCIL POLICY MANUAL**

Legislation Text

Attachment A - Moss Adams Report

Attachment B - Council Policy Manual Chapter 5.10

Attachment C - Council Policy Manual Chapter 2.04

Attachment D - City of Carmel Discretionary Funds Policy

Attachment E - City of Palmdale Discretionary Funds Program

Attachment F - City of Cudahy Discretionary Funds Policy

Attachment G - 2025-2026 Discretionary Funds Form

Attachment H - Page 10 of IT04

PowerPoint Presentation

Note: The committee gave direction to revise the Council Policy Manual (CPM) 5.10 to incorporate CPM 2.04 for travel reimbursements, establishing an application process, with the following clarifications: “community benefit” to be clarified as “within the City of Stockton Sphere of Influence, including nearby County jurisdictions, with a clear impact to the City of Stockton”; requirement to include who will benefit on the application; Applications/awards to be made on a rolling basis; Application to be available online; Acknowledgement of CPM 5.10 form. Acknowledgement form to be signed by Councilmembers on annual basis, as well as Council policy manual 5.10 reports to be presented to the Audit Committee annually. Membership dues will remain but additional documentation to justify the “community benefit” consistent with the application process, lastly the “Responsibilities” section to be clarified to be consistent with practice (i.e., CAO review for legal compliance with the policy and CMO review for budgetary compliance).

The following person spoke to the item: Pat Barrett

Committee Correspondence - Public Comment  
**3.3 25-0961 2023-2024 CIVIL GRAND JURY RECOMMENDATIONS R2.3 AND R3.1**

Legislation Text

Attachment A - 2024-25 Grand Jury Final Report, Case No. 0123

Attachment B - August 2024 Letter

Attachment C - October 2024 Report

Attachment D - June 2025 Letter

Attachment E - Proposed Council Policy Chapter 3.15

The following person spoke to the item: Pat Barrett

**3.7 25-0967 DISCUSSION ON AN ORDINANCE TO REGULATE THE SECURED STORAGE OF PALLETS BY COMMERCIAL ESTABLISHMENTS**

Informational item only. No action taken.

Legislation Text

Attachment A - Stockton Pallet Ordinance - Draft.8.20.25

**3.4 25-0960 DISCUSSION REGARDING POTENTIAL CHANGES TO SECTION 3.06.010 OF THE COUNCIL POLICY MANUAL**

Legislation Text

Attachment A - Council Policy 3.06.010

Attachment B - City Charter Section 1102

Note: The Committee directed staff to make changes to policy that say the ad-hoc has to meet its goals as defined by the Council resolution creating the committee, then agendized for Council to report back results showing they met their goals, and approve the dissolution if goals aren't met

**3.6 25-0870 DISCUSSION OF 2023-24 SAN JOAQUIN CIVIL GRAND JURY REPORT - CITY OF STOCKTON CRISIS IN GOVERNMENT CASE #0123 RECOMMENDATION R1.2 AND PROVIDE RECOMMENDATION TO COUNCIL**

Legislation Text

Attachment A - Admin Dir HR-64

Note: The committee directed staff to forward recommendation R1.2 for the 2023-24 San Joaquin Civil Grand Jury Report - City of Stockton Crisis in Government Case #0123 to City Council.

The following person spoke to the item: Pat Barrett

**3.5 25-0968 DISCUSSION ON APPOINTMENT PROCESS FOR BOARDS AND COMMISSIONS**

Legislation Text

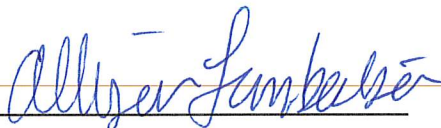
Note: The committee gave direction to staff to bring back a draft policy regarding appointments to vacancies on Council direct appointed committees.

**4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**

Chair Enriquez - Immigration and Customs Enforcement, SB54 compliance

Member Lee - joint committee meeting

**5. ADJOURNMENT - 5:15 PM**

  
KATHERINE ROLAND, CMC, CPMC  
STOCKTON CITY CLERK