

Minutes Charter Review Commission Meeting

Monday, March 16, 2009 Civic Center Meeting Rooms 1 & 2 5:30 p.m.

Staff Present

Brita Bayless, City Attorney

Audrey Byrnes, Assistant City Clerk

Julia Burrows, Deputy City Manager

Sonia Orozco, City Clerk

1. Call to Order and Welcome

Members Present

Valerie Hoff

Paul Frank

Rick Hoem

Janice Hanson

Rex Clark

Aldo Pineschi

Rita Brohman

Cathy Macaulay

Members Absent

James Viele - excused

2. Approval of Minutes

Motion to approve the Minutes of February 9, 2009.

Moved by Macaulay, seconded by Pineschi

Vote: Motion carried 8-0 (Viele absent)

3. Historical Perspective

Former Mayor Paul Lunardi presented to members.

4. Charter Facts & Charter Review Schedule

City Clerk Sonia Orozco presented to members.

Motion to approve Charter Article Review Schedule (Attachment A).

Moved by Brohman, seconded by Hoff.

Vote: Motion carried 8-0 (Viele absent)

5. Approval of Grammatical Errors

Committee consensus to approve grammatical corrections as presented (Attachment B) and compile identified grammatical errors.

6. Comment/Members/Public

Jack Wallace - Introduction

Jim Williams – Introduction

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7. Adjournment

Motion to adjourn the meeting at 6:27 p.m. The next Charter Review Commission meeting will be held on Monday, April 20, 2009.

Moved by Pineschi, seconded by Macaulay

Vote: Motion carried 8-0 (Viele absent)

APPROVED DATE: April 20, 2009

Rex Clark, Chairman

A11L316/

Audrey Byrnes/

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