AGENDA

City of Modesto
CHARTER REVIEW COMMITTEE/
SPECIAL COUNCIL WORKSHOP
Conference Room 2001, Second Floor
Tenth Street Place
1010 10th Street, Modesto, California

Wednesday, January 22, 2020, at 4:00 PM

Roll Call: Committee Members Chair Cecil Russell, Vice Chair Sam Pierstorff, Aaron Anguiano, Wendy Byrd, Janice Keating, Mike Moradian, and Chris Tyler

Roll Call: Regional Ad Hoc Members George Petrulakis and John Walker

PUBLIC COMMENT PERIOD

Three minute time limit per speaker

Only interested persons in the audience may present these matters. Under State law, Councilmembers may respond to matters being presented under this item only as follows:

a. Briefly respond to statements made or questions raised.
b. Ask a question for clarification.
c. Provide a reference to staff or other resources for factual information.
d. Request staff to report back at a subsequent meeting.
e. Finally, a Councilmember or the Council itself may take action to direct staff to place a matter of business on a future agenda.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED
Any and all of the following agenda items are subject to action by the Modesto City Council.

This Agenda is on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street, Modesto, in the City Clerk’s Office, Sixth Floor, 10th Street Place, and is available on the City’s Web site at www.modestogov.com.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (209) 577-5396. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CONSENT

1. Consider approving the Minutes from the January 7, 2020 Charter Review Committee. [Link]

NEW BUSINESS

2. Consider reviewing applications received for the four (4) additional members from the community to be appointed to the Charter Review Committee.

3. Consider interviewing applicants for the four (4) additional members from the community to the Charter Review Committee and forwarding recommendations to Council for approval.

COMMITTEE MEMBER COMMENTS AND REPORTS

MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the Committee and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the Committee’s attention after the agenda was posted.

ADJOURNMENT

Posted pursuant to Government Code Section 54956 on the bulletin board at Tenth Street Place on _________________ at _________________ by ______________________________

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date time signature

January 22, 2020