



CITY OF MODESTO

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AGENDA

City of Modesto

CHARTER REVIEW COMMITTEE SPECIAL MEETING

Second Floor, Room 2008
Tenth Street Place
1010 10th Street, Modesto, California

Thursday, August 30, 2007 at 5:30 p.m.

Roll Call: Committee Members: Altman, Bairey, Bernal, Cogdill, Harrigfeld, Lucas, Petrulakis, Shores, Williams, Wright

Councilmembers Dunbar, Hawn, Keating, Marsh, O'Bryant, Olsen, Mayor Ridenour

ORAL COMMUNICATIONS

Three minute time limit per speaker

Only interested persons in the audience may present these matters. Under State law, Committee Members 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 Committee Member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: Item #1

Information concerning the consent items listed above has been forwarded to each Committee Member prior to this meeting for study. Unless some member of the audience or Committee Member has a question concerning an item and asks that

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it be withdrawn from the consent list, the Committee approves the items at one time. The action taken by the Committee in approving consent items is set forth in the explanation of this individual item.

Any and all of the following agenda items are subject to action by the Charter Review Committee.

CONSENT ITEMS

An item may be removed from consent and discussed at the request of an audience member or Committee Member.

CONSENT

1. Consider approving minutes from the Charter Review Committee Meeting of August 27, 2007.

NEW BUSINESS

1. Discuss/ Vote on a Proposal to Create a Districting Commission to Establish and Update the Boundaries of City Council Districts (Two Alternatives Matching Advisory Vote Process)
2. Discuss / Vote on Addition of Unclassified Employee Language to the Duties of Mayor.
3. Discuss Recommendations of Work for City Auditor.
4. Consider Revised Calendar for Submission of Final Report to the City Council.
5. Continued Invitation to Committee Members to Provide Commentary/ Dissenting Views in Final Report.

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 City's attention after the agenda was posted.

FUTURE AGENDA ITEMS

1. Submission of Final Report
2. Modesto Bee Opinion Piece
3. Potential Consideration of Stakeholder List

ADJOURNMENT

Posted pursuant to Government Code Section 54956 on _____, 2007, at
_____ by _____ on the bulletin board at Tenth Street Place.