



# CITY OF MODESTO

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## MINUTES

City of Modesto

### **CHARTER REVIEW COMMITTEE SPECIAL MEETING**

Second Floor, Room 2008  
Tenth Street Place  
1010 10<sup>th</sup> Street, Modesto, California

**Monday, August 13, 2007 at 5:30 p.m.**

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

Absent: None

#### **ORAL COMMUNICATIONS**

**Three minute time limit per speaker**

None.

**CONSENT ITEMS – ROLL CALL VOTE REQUIRED:** Item #1

#### **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 on August 2, 2007.

**ACTION:** The Minutes were approved as presented.

#### **NEW BUSINESS**

1. Presentation from Mayor Ridenour and former Stockton Mayor Podesto regarding Form of Government/Accountability Issues

August 13, 2007

**Support Materials:** Comparative Charter Language

**ACTION:** The item was for information only. No action was taken.

2. Discuss Committee Ballot Argument in Favor of Measure I

**Support Materials:** Final Ballot Argument

Final Ballot Language (as amended on August 6, 2007)

**ACTION:** The item was for information only. No action was taken.

3. Discuss Public Outreach Program for Advisory Vote

**Support Materials:** Staff Report from Bryan Whitemyer

**ACTION:** The item was for information only. No action was taken.

#### **COMMITTEE MEMBER COMMENTS AND REPORTS**

None.

#### **MATTERS TOO LATE FOR THE AGENDA**

None.

#### **ADJOURNMENT**

The meeting adjourned at 6:20 p.m.

Attest: \_\_\_\_\_  
Bryan Whitemyer, Management Analyst