



# 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

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

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

Absent: Committee Member Cogdill

### 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 of August 27, 2007.

**ACTION:** The Committee approved the minutes from the Charter Review Committee meeting of August 27, 2007.

August 30, 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)

**ACTION:** The Committee unanimously approved.

2. Discuss / Vote on Addition of Unclassified Employee Language to the Duties of Mayor.

**ACTION:** The Committee unanimously approved.

3. Discuss Recommendations of Work for City Auditor.

**ACTION:** This item was removed from the agenda.

4. Consider Revised Calendar for Submission of Final Report to the City Council.

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

5. Continued Invitation to Committee Members to Provide Commentary/ Dissenting Views in Final Report.

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

## **COMMITTEE MEMBER COMMENTS AND REPORTS**

None.

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

None.

## **FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**

This meeting adjourned at 7:10 p.m.

**BY ORDER OF THE CHAIR**

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Jean Morris, City Clerk

August 30, 2007