



**CITY OF VALLEJO
CHARTER REVIEW COMMITTEE
AGENDA**

August 5, 2009
7:00 p.m.

CITY COUNCIL CHAMBERS, CITY HALL
555 Santa Clara Street, Vallejo CA

**CHARTER REVIEW
COMMITTEE MEMBERS**

CHAIRMAN

Marc Fox

VICE CHAIR

Dennis Yen

MEMBERS

Janet Capello
Donald Demmon
Bruce Gourley
Roderick King
Paul Ligda
Robert McConnell
Marie "Punkie" Nelson
Cathy Prevolos
Robert Schussel
Gregoria Torres
Charmayne Young
Allen Wildermuth



Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. FIRST COMMUNITY FORUM

Anyone wishing to address the Committee on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Committee is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium to address the Committee. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes. The remainder of the speakers wishing to address the Committee on non-agenda items will be heard at the second Community Forum listed later on the agenda.

5. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Committee on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium to address the Committee. Each speaker is limited to three minutes. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Committee. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

6. CONSENT CALENDAR AND APPROVAL OF AGENDA AND MINUTES OF MAY 27, 2009; JUNE 10, 2009; JUNE 17, 2009 AND JUNE 24, 2009, AND JULY 8, 2009
7. PUBLIC HEARING REGARDING AMENDMENTS TO CITY CHARTER ARTICLE VII, ENTITLED "FISCAL ADMINISTRATION"
8. PUBLIC HEARING REGARDING AMENDMENTS TO CITY CHARTER ARTICLE VIII, ENTITLED "PERSONNEL ADMINISTRATION AND CIVIL SERVICE (EXCLUDING SECTION 809, EMPLOYER-EMPLOYEE RELATIONS, MEDIATION ARBITRATION)"

9. PUBLIC HEARING REGARDING AMENDMENTS TO CITY CHARTER ARTICLE III, ENTITLED "MAYOR AND COUNCIL," ARTICLE X, "ELECTIONS," AND THE SUBJECTS OF WHETHER THE CHARTER CITY SHOULD BE REPEALED AND WHETHER NEW CHARTER SECTIONS SHOULD BE ADDED REGARDING THE ELECTION OR APPOINTMENT OF THE CITY CLERK AND TREASURER"

10. WRITTEN COMMUNICATIONS

Correspondence addressed to the Committee or a majority thereof, and not added to the agenda by the Chair or a Committee member, will be filed with the City Clerk and is available for public inspection at the City Clerk's office during regular business hours.

11. COMMUNITY FORUM

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12. REPORT OF THE PRESIDING OFFICER AND COMMITTEE MEMBERS

13. ADJOURNMENT