

**CITY OF VALLEJO  
CHARTER REVIEW COMMITTEE  
AGENDA**

APRIL 1, 2009  
7:00 p.m.

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



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.

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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
7. OLD BUSINESS - NONE

8. NEW BUSINESS

- a. MEMBER ORIENTATION, DISCUSSION OF BROWN ACT, CHARTER REVIEW PROCESS AND THE PROCESS FOR SUBMITTING BALLOT MEASURES
- b. NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR
- c. DISCUSSION AND APPROVAL OF: 1) MEETING DAY AND TIME, 2) WORK PLAN PRIORITIZING CHARTER SECTIONS THAT CITY COUNCIL DIRECTED TO BE EXAMINED, 3) ESTABLISHMENT OF SUBCOMMITTEES, AND 4) AGENDA ITEMS FOR NEXT MEETING

9. 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.*

10. COMMUNITY FORUM

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11. REPORT OF THE PRESIDING OFFICER AND COMMITTEE MEMBERS

12. ADJOURNMENT