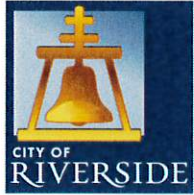


# GOVERNMENTAL PROCESSES COMMITTEE

## MINUTES



*City of Arts & Innovation*

WEDNESDAY, FEBRUARY 7, 2024, 3:30 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

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PRESENT: Vice Chair Perry and Member Conder

ABSENT: Chair Cervantes

STAFF PRESENT: Donesia Gause, Edward Enriquez, Ruthann Salera, Megan Stoye, and Randy Solis

ALSO PRESENT: None

Vice Chair Perry convened the meeting at 3:30 p.m.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the committee.

### DISCUSSION CALENDAR

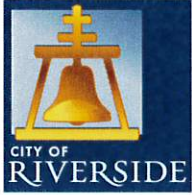
**PROPOSED 2024 WORKPLANS FOR BOARD OF ETHICS AND HUMAN RESOURCES BOARD**  
Following discussion, it was moved by Member Conder and seconded by Vice Chair Perry to approve the proposed 2024 Workplans for the Board of Ethics and Human Resources Board. The motion carried with Vice Chair Perry and Member Conder voting aye and Chair Cervantes absent.

**PROPOSED APPOINTMENT PROCESS TO CONVENE CHARTER REVIEW COMMITTEE TO STUDY AND PROPOSE AMENDMENTS TO SECTION 403 OF CITY CHARTER REGARDING MAYOR AND CITY COUNCIL COMPENSATION FOR CONSIDERATION AND PLACEMENT ON STATEWIDE GENERAL ELECTION BALLOT**

Following discussion, it was moved by Member Conder and seconded by Vice Chair Perry to recommend that the City Council conduct a study through the standard convening of a Charter Review Committee, scheduled to convene in February 2027, for a target ballot date in November 2028, including discussion of term limits. The motion carried with Vice Chair Perry and Member Conder voting aye and Chair Cervantes absent.

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### LEGISLATIVE UPDATE

There were no legislative updates given at this time.

### ITEMS FOR FUTURE INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

Councilmember Conder requested discussion on Catalytic Converter referred to the Safety, Wellness, and Youth Committee.

The meeting adjourned at 3:55 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "D. Gause", written over a horizontal line.

DONESIA GAUSE  
City Clerk