CHARTER REVIEW COMMITTEE
WEDNESDAY, FEBRUARY 17, 2021, 5 P.M.
VIRTUAL MEETING

MINUTES

PRESENT: Members Warren Avery, James Goldman, Kori Norsell, Garth Newberry, Malissa McKeith, Randolph Ben Clymer, Jr., Rafael "Frank" Ramirez, Pete Benavidez, Thanouthong "Brian" Saipramuk, Alia Rodriguez, Larry Burns, and Alternate Monrow A. Mabon

ABSENT: None

STAFF PRESENT: Eva Arseo and Elliot Min

Chair Clymer convened the meeting at 5:00 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE
Jason Hunter spoke regarding process of recommending items to the City Council for the ballot.

MINUTES
Following discussion, it was moved by Member Goldman and seconded by Member Avery to approve the minutes of February 3, 2021. The motion carried unanimously.

SCOPE OF MAYOR'S POWERS
Following discussion and without formal motion, Vice Chair McKeith designated Member Goldman as lead of the subcommittee on discussions of the scope of the Mayor's powers. Member Goldman accepted.

Following further discussion and without formal motion, Member Goldman requested Chair Clymer to participate on the subcommittee of the scope of the Mayor's powers. Chair Clymer accepted.

The subcommittee set a schedule to discuss the scope of the Mayor's powers and return with recommendations for consideration at the next regular Charter Review Committee meeting.

CONSOLIDATION OF AUDITING, INVESTIGATION, RISK MANAGEMENT INTO ONE CITY UNIT OVERSEEN BY CHARTER OR ELECTED OFFICER

Following discussion and without formal motion, Member Avery volunteered to lead the subcommittee on discussions of an inspector general position or auditor and the powers and scope.

The subcommittee set a schedule to discuss an audit or inspector general position and define the scope and powers and return with recommendations for consideration at the next regular Charter Review Committee meeting.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION AS REQUESTED BY CHARTER REVIEW COMMITTEE MEMBERS

Member Goldman requested information on the general fund transfer voter threshold and Proposition 26 codified language. Chair Clymer requested that City Manager Zelinka attend the March 17, 2021, meeting for discussion on the general fund transfer and for a copy of the 1907 City Charter be included in the agenda materials of the next meeting.

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

EVA ARSEO
Interim City Clerk