

CHARTER REVIEW COMMITTEE  
WEDNESDAY, JANUARY 19, 2022, 5 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
VIRTUAL MEETING

MINUTES

PRESENT: Members Pete Benavidez, Warren Avery, Larry Burns, Randolph Ben Clymer, Jr., James Goldman, Monrow Mabon, Garth Newberry, Kori Norsell, and Rafael "Frank" Ramirez

ABSENT: Members Malissa McKeith and Alia Rodriguez

STAFF PRESENT: Eva Arseo and Susan Wilson

Chair Benavidez convened the meeting at 5:08 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Tom Evans spoke regarding the Inspector General position and compensation. Ann-Marie Hogan spoke regarding the Inspector General position, compensation, and the ballot question language.

COMMUNICATIONS

Chair Benavidez commented on the committee's work and a meeting with the County District Attorney.

CONSENT CALENDAR

It was moved by Member Mabon and seconded by Member Goldman to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of December 15, 2021, were approved as presented.

DISCUSSION CALENDAR

PROPOSED DRAFT REPORT TO CITY COUNCIL REGARDING MAYORAL AUTHORITY

Following discussion, it was moved by Member Clymer and seconded by Member Avery to (1) revise the proposed City Council report to reflect the vote of the Charter Review Committee at the meeting of November 17, 2021, regarding the proposed amendment and ballot question; (2) and designate Member Goldman to present the report to the City Council. The motion carried with Chair Benavidez and Members Avery, Burns, Clymer, Mabon, Newberry, Norsell, and Ramirez voting aye and Member Goldman abstaining.

#### INSPECTOR GENERAL POSITION CHARTER AMENDMENT LANGUAGE REVIEW

Following discussion, it was moved by Member Avery and seconded by Member Mabon to accept the changes to the Charter Amendment language as discussed and directed staff to include in the draft city council report for review at the Charter Review Committee in February 2022. The motion carried with Chair Benavidez and Members Avery, Clymer, Goldman, Mabon, Newberry, Norsell, and Ramirez voting aye and Member Burns voting no.

#### INSPECTOR GENERAL BALLOT MEASURE QUESTION REVIEW

Following discussion and without formal motion, the Committee requested the City Attorney's Office work with the subcommittee to revise the ballot question and bring back to the Charter Review Committee at the next meeting for review and approval.

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

There were no items requested for future meetings

The meeting adjourned at 7:19 p.m.

Respectfully submitted,



EVA ARSEO  
Assistant City Clerk