



Incorporated July 1, 2000
Website: www.elkgrovecity.org

Charter Commissioners:

Jake Allen

Jimmie Johnson

Heather Martin

William Farley

Juanita Lopez

Clifford Loveland

Christopher Orrock

SPECIAL MEETING
Elk Grove Charter Commission
Tuesday, June 17, 2008
6:00 P.M.

Elk Grove City Hall
8400 Laguna Palms Way, CA 95758
City Council Chambers

AGENDA

1. Call to order/Roll Call (City Clerk)

2. Public Comment

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the Commission. Each person will be allowed three minutes or less if a large number of requests are received on a particular subject. No action may be taken on non-agendized items raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.

If you wish to address the Commission during the meeting, please complete a Speaker Card and give it to the City Clerk prior to consideration of the agenda item.

3. Introductions

4. Roles and Responsibilities

- 1) Draft a charter for consideration by the City Council for presentation to the voters of the City of Elk Grove at the November 2010 General Election. The Charter Commission shall address, at a minimum, the following subjects: [\[Tentative timeline\]](#)
 - a. Selection of the Mayor
 - b. Number of Council Districts

- c. Form of governance: strong mayor v. Council/Manager
 - d. Bidding of Public Work projects
 - e. Availability of Financing Mechanisms
 - f. Campaign Finance
- 2) Create and participate in community outreach in the creation and election issues on a charter.

◆ **PUBLIC COMMENT**

5. Housekeeping

- ◆ Set regular meeting place, dates/times
- ◆ Meeting room setup
- ◆ Public outreach
- ◆ Determine preferred method of communication (e.g. email, U.S. mail, pick up)
- ◆ Elect chair, vice chair

◆ **PUBLIC COMMENT**

6. Brown Act Review and Ethics Training

◆ **PUBLIC COMMENT**

7. Overview of General Law and Charter City Forms of Government

- 1) Charter Exploratory and Election Reform Report 2007

◆ **PUBLIC COMMENT**

8. ADJOURNMENT

Pursuant to Section 54956 of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (916) 683-7111. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 8380 Laguna Palms Way, Suite 200, Elk Grove, CA.