



Incorporated July 1, 2000

Website: www.elkgrovecity.org

Charter Commissioners:

Christopher Orrock, Vice Chair	Jake Allen, Chair	Clifford Loveland
Jimmie Johnson	Juanita Sendejas-Lopez	Jake Rambo
	Heather Martin	

**REGULAR MEETING
Elk Grove Charter Commission
Tuesday, February 17, 2009
6:00 P.M.**

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

AGENDA

- 1. Call to order/Roll Call**
 - 1.1 Roll Call**
 - 1.2 Pledge of Allegiance**

- 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. Approval of February 3, 2009 minutes**
- 4. Discuss and draft Charter language regarding the following electoral related issues:**
 - A. Powers and Duties of the Mayor
 - B. Filling Vacancies of Mayor and City Council seats
 - C. Term limits
 - D. Redistricting



PUBLIC COMMENT:

5. Discuss topic of City Prosecutor position



PUBLIC COMMENT:

6. Receive report on charter process and ability to present multiple charter measures on the same ballot



PUBLIC COMMENT:

7. Receive report on Charter Commission budget and consider expenditure of \$500 to the Elk Grove Community Connection for its assistance in coordinating the March 24, 2009 Special Charter Commission public outreach meeting



PUBLIC COMMENT:

8. New Business / General Announcements

9. Adjournment

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.