



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, October 6, 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 September 28, 2009 minutes**

- 4. New Business**

- 4.1 Review proposed written communication to the City Council requesting that a Special Joint Meeting with the Charter Commission be scheduled in January 2010



PUBLIC COMMENT:

- 4.2 Reconsider action taken at the September 15, 2009 Charter Commission meeting to return to the City Council at its regularly scheduled meeting of October 14, 2009 to seek direction on the number of City Council Members and Districts to identify in Section 2.01 of the charter.

PUBLIC COMMENT:

- 4.3 Receive and discuss reports:
a) Public outreach efforts by Charter Commissioners
b) Discuss outreach efforts to the North State Building Industry Association

PUBLIC COMMENT:

- 4.4 Receive and provide direction to *HDR/The Hoyt Company* regarding community questionnaire, talking points, and matrix for public outreach

PUBLIC COMMENT:

- 4.5 Consider revised budget and scope of work for the *HDR/The Hoyt Company*

PUBLIC COMMENT:

5. General Announcements

6. 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.