



**Notice of 2012 Charter Revision Committee Meeting  
December 1, 2011  
Minutes**

**COMMITTEE MEMBERS**

Chair Gonzalo Barrientos  
Vice Chair Ann Kitchen  
David Butts  
Fred Cantu  
Delia Garza  
Richard Jung  
Delores Lenzy-Jones  
Fred Lewis

Nelson Linder  
Dr. Fred McGhee  
Margaret Menicucci  
Susan Moffat  
Ken Rigsbee  
Ted Siff  
Kathleen Vale

**CALL TO ORDER**

Meeting was called to order at 6:30 pm by Chair Gonzalo Barrientos. A quorum was present (*Committee member Butts absent.*).

**1. APPROVE MINUTES FROM NOVEMBER 17, 2011 MEETING**

Motion by Moffat, second by Vale; motion passed on a vote of 14-0.

*(At 6:36, Committee member Butts present.)*

**2. CITIZEN COMMUNICATION: GENERAL**

Citizen communication is an opportunity for members of the public to speak on an unposted agenda item. Speakers are limited to 3 minutes.

**Members of the public signed up to speak on this item were Dave Sullivan, Roger Baker, Willie Lewis, Gavino Fernandez, Clay Dafoe, Ronnie Reefersseed, Peck Young, Perla Cavazos, Bo McCarver, Jennifer Kim, Jorge Guerra, Paul Saldana, Verna Smith, Daniel Llanes, Alberto Gonzalez, Scott Johnson, Ali Khataw and Channy Soeur.**

**3. NEW BUSINESS**

A. Presentation by guest speakers on a recommendation regarding the single member versus hybrid approaches for a future City Council district map.

**Guest speakers Gary Bledsoe, Luis Figueroa and Dave Richards spoke on agenda items 3A and 3B. The member of the public signed up to speak on this item was Arthur Sampson. Members of the public signed up but not wishing to speak were Richard Arriola (for 10-1 plan) and Nailahlo Akinyemi-Sankofa (for single member districts and African and Caribbean communities).**

B. Presentation by guest speakers on a recommendation regarding the number of total districts for a future City Council map.

**Guest speakers Gary Bledsoe, Luis Figueroa and Dave Richards spoke on agenda items 3A and 3B.**

- C. Presentation by the Charter Amendment Working Group regarding proposed recommendation to Council regarding campaign finance, for future action (Vice Chair Kitchen, Siff, Moffat, Lewis, Menicucci)

**Item postponed.**

- D. Public input process update (Vale)

**Item postponed.**

- E. Housekeeping matters, including future speakers and meeting locations

**Motion by Lewis, second by Moffat to meet December 8; motion passed.**

#### **ADJOURNMENT**

**Motion by Rigsbee to adjourn; motion passed. Committee adjourned at 8:40 pm.**