



**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.