RESOLUTION EXTENDING THE CHARTER REVIEW AD-HOC COMMITTEE AND RE-APPOINTING COUNCILMEMBERS ELBERT HOLMAN, KATHERINE MILLER, AND DYANE BURGOS MEDINA, WITH MOSES ZAPIEN AS ALTERNATE, TO SERVE ON THE COMMITTEE

The City Council desires to extend the ad-hoc committee that provides guidance to the Charter Review Advisory Commission, which will be advising the Council regarding potential amendments to the City’s Charter; and

Council Policy 100-4 authorizes the City Council to establish ad-hoc committees targeted towards specific issues and requires that ad-hoc committees be established by resolution of the Council, with appointments to be made by the Mayor based on the expertise and expressed interest of the Councilmembers; and

The terms of ad-hoc committees shall not exceed one year unless reestablished or extended by resolution of the Council; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. This City Council hereby approves the extension of the Charter Review Ad-Hoc Committee for an additional year, with a term ending June 11, 2015, to provide guidance to the Charter Review Advisory Commission, which will be advising the Council regarding potential amendments to the City’s Charter.

2. The following Councilmembers are re-appointed to serve on the Charter Review Ad-Hoc Committee:

   Councilmember Katherine Miller (Chair)
   Councilmember Elbert Holman (Vice-chair)
   Councilmember Dyane Burgos Medina (Member)
   Councilmember Moses Zapien (Alternate)

3. The Charter Review Ad-Hoc Committee will report its progress to the Council on a quarterly basis.

PASSED, APPROVED, and ADOPTED ______ June 10, 2014 ________.

ATTEST: ANTHONY SILVA, Mayor
of the City of Stockton

BONNIE PAIGE
City Clerk of the City of Stockton