



MINUTES

MEETING OF THE CHARTER COMMITTEE

Monday, February 5, 2018, 7:00 p.m.

El Cerrito City Hall

City Council Chambers

10890 San Pablo Avenue

El Cerrito, CA 94530

This Meeting Place Is Wheelchair Accessible

Roll Call

Members Patterson, Eizenberg, Fadelli, Gagne, Keller, Lyman and Moore all present.

Convene Special Charter Committee meeting

The Charter Committee meeting was convened at 7:00 p.m.

City Manager Scott Hanin and City Attorney Sky Woodruff also present.

1. Introductions

2. Oral Communications from the Public – *No speakers.*

3. Elections of Chair and Vice Chair

Action: Moved, seconded and carried unanimously to elect Dick Patterson as Chair and Melissa Eizenberg as Vice-Chair.

4. Overview of Charter Cities vs. General Law Cities

Staff will provide a presentation on the differences between the two forms of local government.

Committee members received the presentation. Staff clarified questions and responded to comments from Members. No action was taken.

5. Description of City Council Direction Regarding Draft Charter

The City Attorney will provide an overview of the City Council direction to the Committee and an overview of its purpose in preparing a draft Charter.

Committee members received the presentation. No action was taken

6. Schedule Next 2-3 Meetings

Action: The Committee, by mutual consensus scheduled the following dates for future meetings:

City of El Cerrito
Special Charter Committee Meeting Agenda

Monday, February 12th – 7:00 p.m.
Monday, February 26th – 7:00 p.m.
Saturday, March 10th – 9:00 a.m.
Thursday, March 22nd – 7:00 p.m.
Monday, April 2nd – 7:00 p.m.
Saturday, April 7th – 10:00 a.m. (tentative)

7. Adjourned at 8:43 p.m.