



City of Huntington Beach

Charter Review Commission

AMENDED AGENDA

Tues., August 18, 2009, 6:00 PM
City Hall, Room B-8

I. Roll Call: Bame, Bauer, Bixby, Brenden, Dettloff, Harlow, Hartnett, Johnson, Kutscher, Shaw, Silver, Sneddon, Stuart, Sullivan, Whiteside

II. Public Comments

An opportunity for the public to comment on any item of interest, either in general or specific to this agenda, that is within the subject matter or jurisdiction of the Commission. Comments will be limited to no more than 3 minutes. Speakers are encouraged to submit their comments in writing. Each Commission Member will receive a copy of all the submitted comments.

III. Approval of Minutes from the July 22 (all present) and August 4 (Brenden & Hartnett absent)

IV. Public Outreach – Laurie Payne, Community Relations Officer (30 Mins,)

V. Charter Consent Items – Review and Take a Straw Vote on those Charter Sections Requiring only Language Updates – Sections 101-105 , ~~200~~, 301, 306, 307, 312, 404, 405, 603, 604, & 606 (45 Minutes)

(Section 200 was removed from the Consent Items to be discussed with Section 400.)

VI. Establish a Timeline Calendar for Charter Sections Needing Discussion (90 Minutes)

VII. Commissioner Requests: Questions, comments, or suggestions for discussion at a subsequent meeting of the Commission – (15 Minutes)

VIII. Adjourn to the next scheduled meeting at 6 PM on Tues., September 1 in Room B-8 of City Hall