



# ***City of Huntington Beach*** ***Charter Review Commission***

## **MINUTES**

**Wed., July 22, 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  
**All Present except Commissioner Bauer (Commissioner Bauer arrived shortly after roll call.)**

**II. Public Comments:**  
One Speaker, Jim Adams representing the LA / OC Building and Construction Trade Unions and asking that the Commission consider including language in the Charter that regarding prevailing wages as follows:  
*The provisions of California Labor Code Section 1770 et. seq. regarding prevailing wages on public works and related regulations, as now existing and as may be amended, are accepted and made applicable to the City, its departments, boards, officers, agents and employees.*

**III. Welcome by Mayor Keith Bohr**  
**No Action Taken**

**IV. Introduction of Facilitator Professor Raphe Sonenshein - Fred Wilson, City Administrator**  
**No Action Taken**

**V. Brief Personal History with Charter Reviews – Raphe Sonenshein**  
**No Action Taken**

**VI. Introductions: Commission Members to give a brief background and describe their interested in serving on the Charter Review Commission**  
**No Action Taken**

**VII. Selection of a Chair and Vice Chair**  
***Nomination by Commissioner Dettloff to appoint Commissioner Dick Harlow as the Commission Chair. Second Commissioner Bauer. (Approved unanimously.)***

***Nomination by Commissioner Bauer to appoint Commissioner Shirley Dettloff as the Commission Vice Chair. Second Commissioner Silver. Nomination my Commissioner Shaw to appoint Commissioner Mark Bixby as Vice Chair;***

***seconded by Commissioner Stuart. Commissioner Dettloff was selected as Vice Chair by a majority vote.***

**VIII. Review of Potential Charter Amendments as presented to the City Council on April 20 – Jennifer McGrath, City Attorney**

**No Action was Taken**

**IX. Brief Overview on a Charter, the Role of a Charter Review Commission, and the Charter Review Process – Raphe Sonenshein**

**No Action was Taken**

**X. Meeting Schedule: Determine the Days and Time for Commission Meetings**  
Following discussion it was determined that the Commission meetings would be held on the first and third Tuesday of the month at 6:00 PM in Room B-8 of City Hall.

**XI. Other Business**

**No other business**

**XII. Adjourn to next meeting as determined above**

**The meeting was adjourned to Aug. 4 at 6:00 PM in Room B-8 of City Hall**