



**AGENDA WITH ACTIONS TAKEN**

1. Call to Order. 5:30 p.m.
2. Roll Call.

	PRESENT	ABSENT
MELISSA DYE	X	
SYLVIA HURTADO	X (5:34)	
FERNANDO MORALES	X (Telephonically)	
LINDA DODGE	X	
DIEGO GUERRERO	X	
LETICIA ALVAREZ STRICKLEN	X	
FERNANDO BETANCOURT	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, NICK COOK	X	
DEPUTY CITY CLERK, JESALEN LUNA	X	

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.  

Not an action item, no action taken.
4. Discussion/Decision on nomination and election of a Chairperson.  

Motion by Melissa Dye, second by Diego Guerrero to appoint Fernando Betancourt as Chairperson.  
 Motion and second was rescinded after Fernando Betancourt declined the appointment.  
 Motion by Fernando Betancourt, second by Linda Dodge to appoint Diego Guerrero as Chairperson.  
 Motion unanimously passed.
5. Discussion/Decision on approval of meeting minutes for November 2, 2021.  

Motion by Fernando Betancourt, second by Diego Guerrero to approve the meeting minutes for November 2, 2021.  
 Motion unanimously passed.
6. Discussion/Information and distribution of proposed charter amendments.  

Not an action item, no action taken.
7. Discussion/Information and possible decision on charter sections identified by moderator that may require committee attention.  

No formal action taken.

8. Discussion/Decision on approval to send press release on what a “charter” is.

Motion by Fernando Betancourt, second by Diego Guerrero to approve the press release on what a “charter” is.

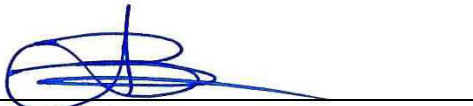
9. Scheduling and/or confirmation of next meeting date(s), and suggestions for future agenda items.

Not an action item, no action taken.

10. Adjournment.

Motion by Fernando Betancourt, second by Diego Guerrero to adjourn the meeting at 6:37 p.m.

Posted at City Hall on Friday, November 19, 2021, @ 10:20 a.m. by:



Alma Andrade, City Clerk



Jesalen Luna, Deputy City Clerk

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