Call to Order
Roll Call

ORAL COMMUNICATIONS
This is the opportunity to address the Charter Review Committee. Unless additional time is authorized by the Committee, all commentary shall be limited to three minutes.

SCHEDULED MATTERS

1. Minutes of October 9, 2013
   Re: Approving draft Minutes of the Charter Review Committee Meeting of October 9, 2013.

2. Consideration of New City Charter Section 67.1, Pertaining to Political Activities
   Re: Consideration of the addition of Section 67.1 pertaining to political activities.

3. Consideration of New City Charter Section 74 – General Penalty
   Re: Review and consideration of draft language adding a General Penalty Section to the Charter.

4. Consideration of Modifications to Charter Section 9
   Re: Review and consideration of Charter Section 9, including a) Separately Elected Mayor; b) Timing of Municipal Elections; and c) Council Compensation.

5. Consideration of Modifications to Charter Section 13
   Re: Consideration of adding a Charter provision regarding term limits for commission/committee appointments.

6. Consideration of Modifications to Charter Section 19, Pertaining to Duties of the Mayor
   Re: Review and consideration of Charter provisions pertaining to duties of the mayor, to include the addition of mayoral proclamations.

7. Consideration of New City Charter Section Establishing a Citizens Watch Dog Committee
   Re: Consideration of adding a Charter provision establishing a Citizens Watch Dog Committee.
8. **Staff Report Regarding SB7 (New Legislation Affecting Charter Cities Regarding Prevailing Wages)**  
   Re: Informational report about new litigation pertaining to prevailing wages.

9. **Consideration of Committee Member Items of Interest**

10. **Scheduling of Future Meetings**

**OTHER MATTERS**

**ADJOURNMENT**

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the Committee after distribution of the Agenda packets are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City’s website at www.ci.porterville.ca.us.