



# CITY OF MODESTO

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## AGENDA

City of Modesto

### **CITY OF MODESTO RUN-OFF ELECTION AD HOC COMMITTEE SPECIAL MEETING**

Conference Room 2008, Second Floor  
Tenth Street Place, 1010 10th Street  
Modesto, California 95354

Monday, June 7, 2010 at 11:30 a.m.

Roll Call – Committee Members: Paul Baxter, Joan Clendenin, Carmen Morad, Susan Novak, Hugh Rose III, Brian Rando, David B. Ryan; Alternates: Philip S. Anselmo, Jr. and Diedre Bush West

Councilmembers Geer, Hawn, Lopez, Marsh, Muratore, Olsen, Mayor Ridenour

### **PUBLIC COMMENT PERIOD Three minute time limit per speaker**

Only interested persons in the audience may present these matters. Under State law, Committee Members may respond to matters being presented under this item only as follows:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification.
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. Finally, a Committee Member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.

**CONSENT ITEMS – ROLL CALL VOTE REQUIRED:** Item 1

Information concerning the consent items listed above has been forwarded to each Committee Member prior to this meeting for study. Unless some member of the audience or Committee Member has a question concerning an item and asks that it be withdrawn from the consent list, the Committee approves the items at one time. The action taken by the Committee in approving consent items is set forth in the explanation of this individual item.

Any and all of the following agenda items are subject to action by the Charter Review Committee.

### **CONSENT ITEMS**

**An item may be removed from consent and discussed at the request of an audience member or Committee Member.**

1. Consider approving the minutes from the City of Modesto Run-Off Election Ad Hoc Committee Meeting of May 3, 2010.

### **UNFINISHED BUSINESS**

2. Consider a report from City Attorney Susana Alcala Wood regarding information obtained from legal counsel for the Modesto City Schools for Charter language changes and Modesto City Schools election date changes.
3. Finalize options for the City Council run-off election to be presented at the June 15, 2010 public meeting.
4. Consider additional information/resources needed by Committee Members and provide direction to staff.

### **COMMITTEE MEMBER COMMENTS AND REPORTS**

### **MATTERS TOO LATE FOR THE AGENDA**

These may be presented by members of the Committee and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the City's attention after the agenda was posted.

### **ADJOURNMENT**

Posted pursuant to Government Code Section 54956 on \_\_\_\_\_, 2010, at \_\_\_\_\_ by \_\_\_\_\_ on the bulletin board at Tenth Street Place.