



CITY OF MODESTO

www.modestogov.com

AGENDA

City of Modesto

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

Conference Room 6825, Sixth Floor
Tenth Street Place, 1010 10th Street
Modesto, California 95354

Monday, June 21, 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 Unless some member of the audience or Committee Member has a question concerning an item and asks that it be withdrawn from the consent list, the Committee approves the items at one time.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 June 15, 2010.

UNFINISHED BUSINESS

2. Finalize options discussed for: (i) City Council run-off elections; and (ii) amending the City of Modesto Charter (Article III, Section 300) regarding the definition of "votes," and recommend forwarding to the Modesto City Council for review and approval.

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.