I. Call To Order

With a quorum present, the regular meeting of the Charter Review Commission was called to order by Chair Thomaides at 5:37 p.m. on Monday, March 22, 2021.

II. Roll Call

Present: 7 - Chair Thomaides, Commissioner Garcia, Commissioner Kelsey, Commissioner Mayhew, Commissioner Sambrano, Commissioner Sparks, Commissioner Taylor

Absent: 0

Others Present: 1 - Lisa Marie Coppoletta

III. 30 Minute Citizen Comment Period

Lisa Marie Coppoletta cited Romans 13:1 and the importance of the Commission's duties. She reiterated her concern of low citizen participation at Charter meetings and the visibility of all board members during virtual meetings. LMC requested the Commission consider codifying fair engagement with the current mayor in regards to city council virtual meeting procedures.

1. Consider approval, by motion, of the March 8, 2021 regular meeting minutes.

A motion was made by Commissioner Kelsey, seconded by Commissioner Taylor, to approve the minutes. The motion carried by the following vote:

For: 7 - Chair Thomaides, Commissioner Garcia, Commissioner Kelsey, Commissioner Mayhew, Commissioner Sambrano, Commissioner Sparks, and Commissioner Taylor

Against: 0

2. Review, discuss, and take action, as appropriate, on amending Sec. 1.03 – Statement of goals, under Article I – Form of Government and Boundaries, including a draft proposal crafted by Commissioner Mayhew.

A motion was made by Chair Thomaides, seconded by Commissioner Mayhew, to review and approve amendments made (see attachment). The motion carried by the following vote:
For:  7 - Chair Thomaides, Commissioner Garcia, Commissioner Kelsey, Commissioner Mayhew, Commissioner Sambrano, Commissioner Sparks, and Commissioner Taylor

Against:  0

3. Discuss and consider approval, by motion, of the interim report to City Council from the Charter Review Commission.

A motion was made by Commissioner Kelsey, seconded by Commissioner Mayhew, to approve the interim report. The motion carried by the following vote:

For:  7 - Chair Thomaides, Commissioner Garcia, Commissioner Kelsey, Commissioner Mayhew, Commissioner Sambrano, Commissioner Sparks, and Commissioner Taylor

Against:  0

4. Continue section by section review of San Marcos' City Charter, including but not limited to, Article XI — Franchises and Public Service Companies, and Article XII — General Provisions.

A motion was made by Commissioner Mayhew, seconded by Commissioner Kelsey, to amend item (a)(2) of Sec. 12.12 — Charter review commission. The amendment would read as follows: “Propose any recommendations it may deem-desirable to ensure compliance with the provisions of the Charter by the several departments of the city government.” The motion carried by the following vote:

For:  7 - Chair Thomaides, Commissioner Garcia, Commissioner Kelsey, Commissioner Mayhew, Commissioner Sambrano, Commissioner Sparks, and Commissioner Taylor

Against:  0

A motion was made by Commissioner Mayhew, seconded by Commissioner Kelsey, to amend item (a)(3) of Sec. 12.12 — Charter review commission. The amendment would read as follows: “Propose, if it deems-desirable, amendments to this Charter to improve the effective application of said Charter to current conditions.” The motion carried by the following vote:

For:  7 - Chair Thomaides, Commissioner Garcia, Commissioner Kelsey, Commissioner Mayhew, Commissioner Sambrano, Commissioner Sparks, and Commissioner Taylor

Against:  0

IV. Discussion and Recommendations for Future Agenda Items.

April 5, 2021:

- discuss and consider any section of the San Marcos' City Charter
• discuss and consider the final report to City Council from the Charter Review Commission

V. Question and Answer Session with Press and Public.

None were present for questions and answers from press and public.

VI. Adjournment

The Regular Meeting of the Charter Review Commission meeting was unanimously adjourned at 7:50 p.m.

Michael Cosentino, Staff Liaison

John Thomaides, Chair