# TOLEDO CITY CHARTER REVIEW COMMITTEE REGULAR MEETING

April 4, 2024

### **Call To Order And Introductions**

City Recorder Lisa Figueroa called the meeting to order at 9:03 a.m. and introductions were made by each member.

Present	Absent	
X		Rod Cross
X		Jackie Burns
X		Frank Silvia
X		David Robinson
X		Lisa Watson
X		Ann Edmondson
X		Eric Erickson

Staff present: City Recorder (CR) Lisa Figueroa and City Attorney (CA) Mike Adams

## **Elect a Chairperson & Vice Chairperson**

**Motion** – It was moved and seconded (Cross/Burns) to appoint David Robinson as the Committee Chairperson and the motion carried unanimously.

**Motion** – It was moved and seconded (Silvia/Watson) to appoint Rod Cross as the Committee Vice-Chairperson and the motion carried unanimously.

#### Review roles and responsibilities

The Committee reviewed the packet, which contained a copy of the Resolution adopted by the City Council, which established the Committee. CR Figueroa provided an overview of the main responsibility of the Committee in regards to reviewing the City Charter and the process for it to be amended by the electors.

#### Select a meeting schedule

The Committee scheduled three meetings: April 30 at 9:00 a.m.
May 6 at 9:00 a.m.
May 23 at 12:00 p.m.

#### **New business**

CR Figueroa directed the Committee to the packet, which included a copy of the City Charter and recommended the Committee read Charter. She indicated Staff would bring some recommended changes to the next meeting for the Committee to review.

Adjournment
The meeting adjourned at 9:26 a.m.

Respectfully submitted,

/s/City Recorder Lisa Figueroa