

**Agenda with Actions Taken**  
Board of Directors Regular Meeting  
Charter Review Committee

Thursday, January 19, 2017 at 5:00 p.m.  
City of Douglas Council Chamber

1. Call to Order.

**Meeting was called to order by Moderator, Juan Pablo Flores Esq., at about 5:01 pm**

2. Roll Call.

**Board Members present were Mike Nava, Mitch Lindemann, Danny Ortega Jr., Sergio Mendez and Alan Manquero. Absent members was Cindy Gage. David Esparza was dropped as unable to meet qualifications..**

**City Staff Member present was Juan Pablo Flores, City Attorney acting as moderator..**

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

**NONE**

4. Discussion/ Information on Committee Member responsibilities along with procedure and time frame for the Charter Review process.

**Not an Action Item – no Action Taken.**

5. Discussion/Decision on nomination and election of a Charter Review Committee Chairperson.

**Mr. Nava moved to appoint Danny Ortega Jr., as Chairperson, and seconded by Mitch Lindemann, and motion passed unanimously.**

6. Discussion/ Information on need to formulate and distribute a Charter Review process Press Release along the lines of proposed outline.

**Mr. Nava moved to accept the proposed Press release along with suggested modifications, and the motion was seconded by Sergio Mendez, and motion passed unanimously**

7. Discussion/Decision on the concept of salaries within the Charter.

**Mr. Nava moved to call salaries stipend and increase Mayor Stipend from \$300 to \$500 and the Council Members Stipend from \$200 to \$350 with a yearly adjustment for federal**

**inflation, and the motion was seconded by Alan Manquero. An amendment to remove the yearly adjustment for federal inflation was made by Mitch Lindemann and seconded by Danny Ortega Jr., and the amendment failed 4-1 with only Mr. Lindemann in favor. The original motion passed 4-1 with only Mitch Lindemann being opposed.**

8. Charters Sections identified by moderator that may require Committee attention.

**Not an Action Item – no Action Taken.**

9. Discussion/ Information on Charter Sections identified by Committee Members.

**Not an Action Item – no Action Taken.**

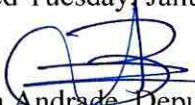
10. Scheduling and/ or confirmation of next Meeting date(s), and suggestions for future agenda items.

**The next meeting was set for Wednesday, January 25, 2017 at 5:00 p.m.**

11. Adjournment

**Meeting adjourned at 6:29 p.m., as moved by Danny Ortega Jr., seconded by Cindy Gage. Motion passed unanimously.**

Posted Tuesday, January 24, 2017, by:

  
Alma Andrade, Deputy City Clerk