

Ordinance Committee Meeting
Minutes
March 29, 2008

Present: Melanie Johnston, Jordan Jacobs, Rus Fontaine, Robert Petix, Robert Burgoyne, Leslie Wertam

Absent: Margaret Haraghey

The meeting was called to order at 1:05 p.m.

1. Public Audience/Comment
 - . None
2. Review and adoption of Committee Charge
 - . The group reviewed the committee charge. There was discussion about whether the committee charge should include recommendations for new ordinances. It was decided that at this time the priority was to accomplish the work set out in the charge. If, in the course of review and discussion of the ordinances, there is an apparent need for an ordinance that is not present, the group will make a recommendation to the BOS.
3. Election of chairperson
 - . Robert Burgoyne nominated Jordan Jacobs as chair. Leslie Wertam seconded the motion. Jordan declined nomination because of his uncertain schedule. Robert Burgoyne withdrew the nomination.
 - . Robert Burgoyne nominated Melanie Johnston as chair. Leslie Wertam seconded it. The motion was carried.
4. Setting of regular meeting schedule
 - . The group decided that the next meeting will be Saturday, April 5 at 3:00. Subsequent meetings will be determined at that meeting.
5. Begin development of workplan & timeline
 - . Each committee member will review the existing ordinances and make notes about recommendations or questions they have concerning each one.
 - . At the next meeting, the group will determine ordinances requiring no action, then begin working on the remaining ordinances.
 - . Leslie will research the ordinances and the Chronicle archives to determine which, if any, were not published as required.
6. The meeting was adjourned at 1:45PM

Respectfully Submitted,

Melanie Johnston