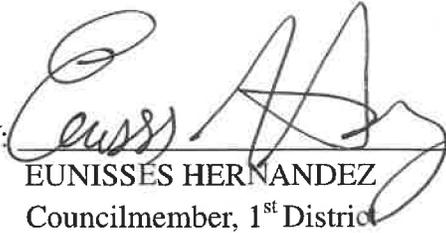


MOTION

I MOVE that the matter of the AD HOC COMMITTEE ON CITY GOVERNANCE REFORM relative to the proposed creation of a Charter Reform Commission and a ballot measure proposal for Ethics Commission Reform, Item No. 12 on today's Council Agenda (Council File 23-1027), BE AMENDED as follows:

2. c. The appointment process will take place in two phases. In Phase I, the Mayor will appoint four members, the Council President will appoint two members, and the Council President Pro Tempore will appoint two members, *subject to Council approval*. In Phase II, the eight appointed members will launch an application process and develop criteria for selecting five additional members, who will balance the commission in terms of geography, diversity, expertise, etc. The final five appointments will be subject to Council approval.

2. d. The Executive Director of the Charter Reform Commission will be appointed by the Mayor and Council President, *subject to Council approval*.

PRESENTED BY:   
EUNISSES HERNANDEZ  
Councilmember, 1<sup>st</sup> District

SECONDED BY: 

ORIGINAL

BB