



Agenda
2024 Charter Review Commission (CRC)
201 South Rosalind Avenue – County Commission Chambers
1st Floor – County Administration Center

Monday, April 29, 2024
Meeting begins at 6:00 p.m.

Call to Order

Pledge of Allegiance

- I. Roll Call
- II. Chair / Vice Chair Comments
- III. Public Comment
- IV. Consent Item
 - A. Approval and execution of the minutes of the April 2, 2024 meeting of the Charter Review Commission (CRC).
- V. Committee Meeting Updates
 - A. Sustainable Growth & Charter Clean Up Committee Meetings Held on April 24 and 26, 2024 (Committee Chair Grimmer)
- VI. Acceptance of Committee Final Reports
 - A. Governmental Structure Committee – Term Limits (Recommending No Action) **CANCELLED – MOVED TO MAY 8, 2024 CRC MEETING**
 - B. Governmental Structure Committee – County Administration (Recommending No Action) **CANCELLED – MOVED TO MAY 8, 2024 CRC MEETING**
 - C. Governmental Structure Committee – Write-in Candidate Effect on Timing of Charter Officer Elections
 - D. Sustainable Growth & Charter Clean Up Committee – Affordable Housing Trust Fund

CRC Members:
Homer Hartage, Chair
Lee Chira, Vice Chair
Mark Arias – Rishi Bagga – Dick Batchelor – Tom Callan –
Eric R. Grimmer – Erica Jackson – Chuck O’Neal – Angel de la Portilla –
Alisia Adamson Profit – Cornita A. Riley – Eugene Stoccardo – Beverly Winesburgh – Dotti Wynn

VII. Committee Recommendation Public Hearings

- A. Governmental Structure Committee – Consideration of the proposed amendment concerning the write-in candidate effect on timing of Charter officer elections (First of Two Public Hearings / Votes)
 - 1. Public Comment
 - 2. CRC Discussion & First Vote
- B. Sustainable Growth & Charter Clean Up Committee – Consideration of the proposed amendment requiring the continued existence of an Affordable Housing Trust Fund (First of Two Public Hearings / Votes)
 - 1. Public Comment
 - 2. CRC Discussion and First Vote
- C. Governmental Structure Committee – Consideration of the proposed amendment increasing the number of Orange County Commission Districts (Second of Two Public Hearings / Votes)
 - 1. Public Comment
 - 2. CRC Discussion and Second Vote
- D. Governmental Structure Committee – Consideration of the proposed amendment establishing the charter office of County Attorney (Second of Two Public Hearings / Votes)
 - 1. Public Comment
 - 2. CRC Discussion and Second Vote

VIII. Member Comments

CRC Members:

Homer Hartage, Chair

Lee Chira, Vice Chair

Mark Arias – Rishi Bagga – Dick Batchelor – Tom Callan –

Eric R. Grimmer – Erica Jackson – Chuck O'Neal – Angel de la Portilla –

Alisia Adamson Profit – Cornita A. Riley – Eugene Stoccardo – Beverly Winesburgh – Dotti Wynn