

## Charter Review Revision Board

### Members:

Steven Zack, Esq.  
Scott Diffenderfer  
Jacqueline Lalonde  
Aaron Perry  
Rick Kendle  
Alex Fernandez  
Richard "Rick" J. Preira

### Appointed by:

Mayor Matti Herrera Bower  
Commissioner Jorge Exposito  
Commissioner Michael Góngora  
Commissioner Jerry Libbin  
Commissioner Tobin  
Commissioner Deede Weithorn  
Commissioner Jonah Wolfson

### First Meeting Agenda

Thursday, April 25, 2013 at 3:30 p.m.  
Commission Chambers, Third Floor, City Hall

1. Swearing-in of board members.
2. Welcome remarks by City Attorney Jose Smith.
3. Introduction of Administrative and Legal Department support team.
  - Rafael E. Granado – City Clerk, 305.673.7000 X 6451
  - Liliam Hatfield – Office of the City Clerk, 305.673.7000 X 6592
  - Debora Turner – First Assistant City Attorney, 305.673.7000 X 6441
4. Board member orientation – Jose Smith, City Attorney and Debora Turner, First Assistant City Attorney.
5. Selection of a chairperson and vice-chairperson.
6. Discussion regarding procedures.
8. Timeframe:
  - June 1, 2013 - Committee's final recommendation to the City Commission
  - Commission meeting no later than September 6, 2013 for passage of Resolution calling for a November 5, 2013 Special Election.
9. Establish future meeting dates and times.
10. Adjourn meeting.