CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION APPOINTED BOARDS COMMITTEE

Michael Larobina, Chair

<u>Members</u>

Jeannette Bilicznianski

Cynthia Bowser

Steven Kolenberg

Frances Lane

Meeting Minutes

March 9, 2023

Call to Order:

Meeting was called to order by Chairman Larobina at 7:12 p.m. Present at the meeting were Commissioners, Larobina, Bilicznianski, Lane, Bowser and Halpern.

Agenda Item Number 3:

Review of the Parks Commission was included in the Charge. It was agreed at the August meeting to review this section of the Charter. The Committee reviewed this section of the Charter and discovered the current Charter allows this section to be amended by ordinance. Therefore, it was the consensus of the Committee there is no action needed on the part of the Charter Revision Commission. If there are issues that need to be addressed, the Board of Representatives can manage it by ordinance.

It was noted that Commissioner McMullen raised and issue about transfer of park lands. It was concluded the full Commission can take that matter up with his input.

Agenda Item Number 4:

At the February 25, 2023 meeting of the full Commission, this Committee was asked to look at whether some boards and commissions should be mandated in the Charter, but allow the Board of Representatives to amend them by ordinance. Discussion took place and the conclusion was to maintain the status quo.

Agenda Item Number 5:

After lengthy discussion, in a vote of 4 in favor, 0 against and 0 abstentions the Committee is making a recommendation to the full Commission to create a Social responsibility Commission with jurisdiction over DEI and Disability. A separate commission on Housing and Fair Rent. Both of these commissions would be appointed by the Board of Representatives and make recommendations to the Board of Representatives.

The Committee adjourned at 8:45 pm upon motion made by Commissioner Bilicznianski, seconded by Commissioner Lane and passed unanimously.

Respectfully submitted,	
Michael D. Larobina, Chair March 10, 2023	

This meeting is available on video