

[Sections in Chapter 2 not listed below remain unchanged.]

Chapter 2.25 - GENERAL RULES FOR BOARDS AND COMMISSIONS

[Sections 2.25.010 remains unchanged.]

2.25.020 _____ Definitions.

[Only the below definition is revised, as indicated; all other definitions remain unchanged.]

“Entire voting membership” or “entire membership” means those individuals who have been appointed to, have been sworn in to serve on, have not been removed from, have not vacated their seat on, and who are eligible and entitled to vote as members of a board or commission. It does not include ex officio members and does not include any seat specified in the Charter provision or ordinance creating the board or commission that is unfilled due to a vacancy, pursuant to CVMC 2.25.105. Notwithstanding the foregoing, at least one-half of the voting seats specified in the Charter provision or ordinance creating the board or commission must be filled in order for the board or commission to act. For example, if a seven-member board has two vacancies, the remaining five voting members constitute the “entire membership.” Accordingly, an action that requires a majority vote could be taken if at least three of the voting board members vote in its favor. The City Council intends that this definition clarify the term “entire membership” as used in Section 603 of the City Charter.

[Sections 2.25.030 remains unchanged.]

2.25.035 Membership – Changes to Seat Qualifications.

A. If changes are made to the qualifications for one or more seats on a board or commission, including redistricting having occurred, seats being changed from at-large to district-based, qualifications being changed for a seat, or a similar event, the City Clerk shall recommend to the City Council for approval the assignments of the seated members to the seats, with the intent of reducing disruption to the board or commission, to the extent possible.

B. When a member is reassigned, the member shall retain the term dates they were originally assigned. Reassigning a seat shall not extend a term or allow a member to serve more consecutive terms than the member would otherwise be entitled to serve.

C. Notwithstanding subsection A, above, if a member does not qualify under the new requirements for the seat to which the member has been assigned, the member nonetheless shall be entitled to serve out the remainder of the member’s term, with a qualified replacement to be appointed and seated for the succeeding term.

[Sections 2.25.040 remains unchanged.]

2.25.050 Membership – Applications and Appointments – General—~~Interview, nomination and appointment process.~~

A. The City Clerk shall maintain applications for prospective membership on boards and commissions for a period of one year from the date of application. The application shall provide a place for an individual to state the reasons he or she seeks appointment to a particular board or commission and his or her qualifications for service on a particular board or commission.

B. An individual who has submitted an application for appointment as a voting or ex officio member of any board or commission may be interviewed as part of the nomination and selection process.

~~E.C. If a vacancy occurs on any board or commission within one year of interviews being conducted for that board or commission, interviews are not required if all of the following criteria are met: (1) the vacancy was properly noticed and new applications solicited; (2) no new, qualified applications were received; (3) one or more qualified applicants from the original interviews remain eligible and interested in being appointed; and (4) the appointment process for the board or commission does not specifically prohibit this subsection.~~

~~F.D. Members of each board and commission shall be appointed by at least three affirmative votes of the City Council.~~

[Subsections C and D, above, were formerly 2.25.050 E and J, respectively; no change in language proposed.]

2.25.052 Membership – Appointment Processes

Processes described in this section apply to seats on one or more boards or commissions, as indicated in the board or commission chapter within this code. If no appointment process is specified for a board or commission, the General Appointment Process in subsection (A), below, will apply.

~~E.A. **General Appointment Process.** When a vacancy occurs ~~on a board or commission~~, the City Clerk shall forward applications received for the vacant position to the Mayor, who shall review the forwarded applications, select applicants to be interviewed, interview selected applicants, and make nominations for appointment, subject to the City Council's approval, ~~for all boards and commissions except for the Board of Ethics, Civil Service Commission, Cultural Arts Commission, Growth Management Oversight Commission, Mobilehome Rent Review Commission, Planning Commission, and Parks and Recreation Commission.~~ ~~D. The Mayor shall forward applications for membership on the Board of Ethics for review by a panel consisting of one Charter Review Commission member appointed by the Charter Review Commission and one Board of Ethics member appointed by the Board of Ethics. The panel shall review the applications, select applicants to be interviewed, interview selected applicants, and recommend (by unanimous decision of the panel) one applicant for each available seat to the City Council for appointment. If the panel is unable to reach a unanimous decision, the panel shall notify the City Clerk, so that additional applications may be considered.~~~~

[Subsection 2.25.052(D), above, is moved to the Board of Ethics Membership subsection: 2.28.050(A)(1).]~~E. If a vacancy occurs on any board or commission within one year of interviews being conducted for that board~~

~~or commission, interviews are not required if all of the following criteria are met: (1) the vacancy was properly noticed and new applications solicited; (2) no new, qualified applications were received; (3) one or more qualified applicants from the original interviews remain eligible and interested in being appointed; and (4) the appointment process for the board or commission does not specifically prohibit this subsection.~~

[Subsection (E), above, is renumbered as 2.25.050(C).]

FB. Full Council Interview Appointment Process. ~~Vacancies on the Growth Management Oversight Commission, Planning Commission, Parks and Recreation Commission, and the two seats on the Civil Service Commission whose members are appointed by the City Council directly~~ When a vacancy occurs, members shall be appointed in accordance with Chapter 2.53 CVMC.

C. District Based Appointment Process. Seats on applicable boards and commissions for which this process applies are tied to a particular Council district seat. When a vacancy occurs, the City Clerk shall forward applications to the Councilmember filling the corresponding district seat. The Councilmember shall review the applications, select applicants to be interviewed, interview selected applicants, and make nominations for appointment, subject to the City Council's approval.

D. Designated Member Appointment Process.

1. ~~When a vacancy occurs, Designated members shall be selected for nomination by the~~ Nominating Authorities specified in the applicable Commission section in accordance with policies and procedures that each Nominating Authority establishes for itself. Up to three nominees may be presented for City Council consideration in accordance with the appointment process set forth in CVMC 2.61.060(A). If any of the listed Nominating Authorities decline to exercise their nominating authority in a timely fashion, or if any ceases to function or exist, that party's nominating authority shall pass to a substantially similar organization selected by the City Council.

[Subsection 2.25.052(D)(1), above, was formerly provided for in the Measure P and Measure A Citizens' Oversight Committee nomination subsections, 2.61.050(C) and 2.63.050(C), respectively, with revisions, as indicated.]

2. Nominating Authorities shall submit the names and contact information for their nominee(s) ("Designated Nominees") to the City Clerk on a form prescribed by the City Clerk. The City Clerk shall provide the Designated Nominees with instructions to complete and submit applications to the City Clerk within a specified time period. Completed applications timely received by the City Clerk shall be forwarded to the City Council Mayor.
3. The Mayor shall Interview all Designated Nominees who timely completed applications, and make nominations for appointment, subject to the City Council's approval.
- 2.4. ~~If a Nominating Authority presents the City Council Mayor with two or three nominees for consideration, and those nominees properly apply, the City Council Mayor shall make its the nomination appointment by choosing among the two or three nominees presented. If a Nominating Authority~~

presents the ~~Mayor~~ City Council with only one nominee, the ~~City Council~~ Mayor may reject such nomination by majority vote and request an alternative submittal. Once rejected, a nominee may not be re-submitted for the term at issue, but may be submitted for consideration for future terms.

[Subsections 2.25.052(D)(2) and (4), above, were formerly provided for in the Measure P and Measure A Citizens' Oversight Committee appointment subsections, 2.61.060(A) and 2.63.060(A), respectively, with revisions, as indicated.]

~~E. Administration.~~ The City Clerk shall administer the appointment processes set forth above, including the development and publication of all necessary forms. The City Clerk shall have the authority to develop additional administrative policies and procedures to the extent necessary to implement the terms of this chapter and other chapters within this code related to board and commission appointments.

[Subsection 2.25.052(E), above, was formerly provided for in the Measure P and Measure A Citizens' Oversight Committee appointment subsections, 2.61.060(C) and 2.63.060(C), respectively, with revisions, as indicated.]

~~G. The nomination and appointment process for the three remaining Civil Service Commission seats that are not appointed by the City Council directly shall be conducted in accordance with Charter Section 609 and CVMC 2.43.050.~~

~~H. The nomination and appointment process for the Mobilehome Rent Review Commission shall be conducted in accordance with Chapter 2.31 CVMC and this subsection.~~

~~1. The Mayor shall review applications for all ex-officio members and one voting member, select applicants to be interviewed for those positions, interview selected applicants, make nominations for appointment subject to the City Council's approval, and schedule a vote on the nominations on the next available Council meeting's agenda.~~

~~2. The four remaining voting positions are tied to a particular Council seat. When a vacancy occurs in one of the four positions, the City Clerk shall forward applications to the Councilmember filling the corresponding Council seat. The Councilmember shall review the applications, select applicants to be interviewed, and interview selected applicants. The Councilmember shall then nominate an applicant for appointment to the available position and request that the nomination be scheduled for a vote on the next available Council meeting's agenda.~~

~~I. The nomination and appointment process for the Cultural Arts Commission shall be conducted in accordance with CVMC 2.33.040 and this subsection.~~

~~1. The Cultural Arts Commission may recommend guidelines to be used during the application and appointment processes, which may include relevant questions to be included on the application, a checklist of qualifications, and definitions of terms referenced in CVMC 2.33.040, related to the qualifications of members.~~

~~2. When a vacancy occurs on the Cultural Arts Commission, the City Clerk shall forward applications received for the vacant position to the Mayor and Cultural Arts Manager or other staff assigned to the Cultural Arts Commission.~~

~~3. Throughout the review of applications, selection of applicants to be interviewed and Interviews of selected applicants, the Mayor shall consider guidelines developed by the Cultural Arts Commission, as well as recommendations for interviews or appointments that may be made by the Cultural Arts Commission, City Councilmembers, and the Cultural Arts Manager or other staff assigned to the Cultural Arts Commission.~~

~~4. The Mayor shall review the forwarded applications and select applicants to be interviewed. The Mayor shall interview selected applicants and provide the opportunity for the Cultural Arts Manager or other staff assigned to the Cultural Arts Commission to attend and assist with the Interviews. The Mayor shall make nominations for appointment, subject to the City Council's approval.~~

[Subsections (G), (H) and (I), above, are moved to applicable commissions' respective membership sections.]

~~J. Members of each board and commission shall be appointed by at least three affirmative votes of the City Council. (Ord. 3449 § 1, 2019; Ord. 3435 § 1, 2018; Ord. 3393 § 1, 2016; Ord. 3370 § 2, 2016; Ord. 3253 § 1, 2013; Ord. 3213 § 1, 2011; Ord. 3111 § 1, 2008).~~

[Subsection (J), above, is renumbered as 2.25.050(D).]

2.25.055 Membership – Reappointment process.

A. In the year of the expiration of a member's term, unless otherwise requested by the nominating authority for the particular board or commission seat, the City Clerk shall schedule the reappointments for eligible and interested members at a meeting of the City Council in July, or as soon as practicable thereafter, for all boards and commissions.

B. Prior to reappointment, if a majority of the City Council so desires, the Mayor and City Council may interview members who are interested in and eligible members to be reappointed, whose seats would be otherwise be appointed using the Full Council Interview Appointment Process described in CVMC 2.25.052(B). ~~of the following commissions who will have served more than one year as of the date of their term expiration: Growth Management Oversight Commission, Planning Commission, Parks and Recreation Commission, and the two members of the Civil Service Commission who are appointed by the City Council directly.~~

Following the interviews, the Mayor and City Council shall vote whether or not to reappoint the incumbents.

C. Regardless of the applicable reappointment process, each member of a board or commission shall be reappointed by at least three affirmative votes of the City Council. When an incumbent is not reappointed, the seat shall be filled using the applicable appointment process. (Ord. 3435 § 1, 2018; Ord. 3366 § 1, 2016).

[Sections 2.25.060 through 2.25.080 remain unchanged.]

[The following section is added.]

2.25.085 Emergency Operations.

During a period of public emergency, as declared in a proclamation of a local emergency, requirements related to boards and commissions described in this code, including frequency of meetings and specified activity deadlines, may be temporarily revised or suspended in the discretion of the City Manager, after consultation with the City Attorney and City Clerk.

2.25.100 Membership – Terms – Filling unexpired terms.

Member terms shall be in accordance with Chula Vista Charter Section [602](#) and this section:

A. A voting member who currently sits on a particular board or commission may not be appointed to fill the unexpired term of another voting member's vacated seat on that same board or commission. An individual who currently sits as an ex officio member of a board or commission may be appointed to fill the unexpired term of a voting member's vacated seat on the same board or commission if the ex officio member meets the eligibility criteria for voting membership. The appointment process shall be the same as provided for in the applicable membership section for the board or commission~~CVMC 2.25.050~~.

B. For purposes of determining whether the unexpired term of a vacated seat is less than, more than, or equals two years, the starting date of the unexpired term shall be the date the new appointee takes the oath of office, and the end date of the unexpired term shall be the expiration date of the vacating member's term of office. (Ord. 3435 § 1, 2018; Ord. 3213 § 1, 2011; Ord. 3111 § 1, 2008).

[Sections 2.25.105 through 2.25.190 remain unchanged.]

2.25.200 Operations – Regular meetings required – Special meetings allowed – Time and location to be established by resolution – Brown Act requirements.

[Only subsection (D) is revised, as indicated; all other subsections remain unchanged.]

D. As a general rule, boards and commissions shall hold their regular and special meetings at a City facility. Boards and commissions may hold their meetings from time to time in other locations ~~within the City~~, as long as meetings are properly noticed and held in accordance with state and local laws.

[Sections 2.25.205 through 2.25.300 remain unchanged.]

Chapter 2.28

BOARD OF ETHICS*

[Sections 2.28.010 through 2.28.040 remain unchanged.]

2.28.050 Membership.

A. The Board of Ethics shall be composed of seven members, to be nominated and appointed in accordance with Article VI of the City Charter, Chapter 2.25 CVMC, and this chapter.

1. ~~D. When a vacancy occurs, the Mayor~~ City Clerk shall forward applications for membership on the Board of Ethics for review by a panel consisting of one Charter Review Commission member appointed by the Charter Review Commission and one Board of Ethics member appointed by the Board of Ethics. The panel shall review the applications, select applicants to be interviewed, interview selected applicants, and recommend (by unanimous decision of the panel) one applicant for each available seat to the City Council for appointment.
2. If the panel is unable to reach a unanimous decision, the panel shall notify the City Clerk, so that additional applications may be considered.
3. Irregularities in this interview process ~~set forth in CVMC 2.25.050(D)~~ may be brought to the attention of the City Council.

[Subsection 2.25.050(A)(1), above, was formerly 2.25.050(D), with minor revisions, as indicated.]

[Subsections 2.28.050 (B) through (D), and sections 2.28.060 through 2.28.170 remain unchanged.]

Chapter 2.31

MOBILEHOME RENT REVIEW COMMISSION

[Sections 2.31.010 through 2.31.030 remain unchanged.]

2.31.040 Membership.

A. The Commission shall consist of five voting members and up to two ex officio members, to be nominated and appointed in accordance with Article VI of the City Charter, ~~CVMC 2.25.050(H)~~ Chapter 2.25 CVMC, and this chapter.

1. All ex officio members and one voting member shall be nominated and appointed in accordance with the General Appointment Process specified in 2.25.052(A).

2. The four remaining seats are nominated by a particular Council district seat and do not require the member to reside in the specified district. All four seats shall be nominated and appointed in accordance with the District Based Appointment Process specified in 2.25.052(C).

B. The members shall be appointed in accordance with subsection (A) of this section and as follows:

1. No member shall own or be a tenant in a mobilehome park.
2. One ex officio member shall be a tenant in a mobilehome park within the City at the time of appointment and throughout the member's term.
3. One ex officio member shall be an owner of a mobilehome park within the City at the time of appointment and throughout the member's term. (Ord. 3211 § 5, 2011; Ord. 2804, 2000; Ord. 2502 § 3, 1992; Ord. 2451 § 1, 1991).

[Section 2.31.050 remains unchanged.]

Chapter 2.33

CULTURAL ARTS COMMISSION

[Sections 2.33.010 through 2.33.030 remain unchanged.]

2.33.040 Membership.

A. The Cultural Arts Commission shall consist of nine voting members that represent a diversity of backgrounds, to be nominated and appointed in accordance with Article VI of the City Charter, ~~and~~ Chapter 2.25 CVMC, and this chapter.

1. ~~Further, a~~ All nine members shall demonstrate competence, knowledge and experience in cultural arts; and a minimum of six members shall be appointed from among artists, educators, and those with professional qualifications and experience in disciplines of arts and culture, including the performing arts, fine arts, culinary arts, media arts or related arts disciplines.
2. The Cultural Arts Commission may recommend guidelines to be used during the application and appointment processes, which may include relevant questions to be included on the application, a checklist of qualifications, and definitions of terms referenced in CVMC 2.33.040, related to the qualifications of members.

3. ~~2.~~ When a vacancy occurs on the Cultural Arts Commission, the City Clerk shall forward applications received for the vacant position to the Mayor and Cultural Arts Manager or other staff assigned to the Cultural Arts Commission.
4. ~~3.~~ Throughout the review of applications, selection of applicants to be interviewed and Interviews of selected applicants, the Mayor shall consider guidelines developed by the Cultural Arts Commission, as well as recommendations for interviews or appointments that may be made by the Cultural Arts Commission, City Councilmembers, and the Cultural Arts Manager or other staff assigned to the Cultural Arts Commission.
- ~~2.5.~~ 4.—The Mayor shall review the forwarded applications and select applicants to be interviewed. The Mayor shall Interview selected applicants and provide the opportunity for the Cultural Arts Manager or other staff assigned to the Cultural Arts Commission to attend and assist with the Interviews. The Mayor shall make nominations for appointment, subject to the City Council’s approval.

[Subsections B through E, above, were formerly 2.25.050(I); no change in language proposed.]

[Section 2.33.050 remains unchanged.]

Chapter 2.40

GROWTH MANAGEMENT OVERSIGHT COMMISSION

[Sections 2.40.010 through 2.40.030 remain unchanged.]

2.40.040 Membership.

- A. The Commission shall consist of nine voting members and up to three ex officio members to be appointed in accordance with Article VI of the City Charter, Chapter [2.25](#) CVMC, and this chapter.
- B. The voting members shall be appointed as follows:
1. Four of the members shall be appointed based on the City Council district in which they reside. This classification of members shall be comprised of one resident from each of the four City Council districts. Those members shall reside in their respective City Council districts at the time of their appointment and shall reside in their respective City Council districts for the duration of their membership on the Commission.
 2. One member shall represent local educational interests.
 3. One member shall represent development interests.

4. One member shall represent environmental interests.
5. One member shall represent business interests.
6. One member shall be a member of the Planning Commission. (Ord. 3435 § 1, 2018; Ord. 3211 § 14, 2011; Ord. 2447 § 1, 1991; Ord. 2129 § 1, 1985).

C. The members shall be appointed in accordance with the Full Council Interview Appointment Process specified in 2.25.052(B).

[Section 2.40.050 remains unchanged.]

Chapter 2.41 PARKS AND RECREATION COMMISSION

[Sections 2.41.010 through 2.41.030 remain unchanged.]

2.41.040 Membership.

A. The Parks and Recreation Commission shall consist of seven members appointed by the City Council from the registered voters of the City in accordance with Article VI of the City Charter, Chapter 2.25 CVMC, and this chapter.

1. Three seats shall be nominated and appointed in accordance with the General Appointment Process specified in CVMC 2.25.052(A).

2. The four remaining seats are nominated by a particular Council district seat and appointed in accordance with the District Based Appointment Process specified in 2.25.052(C). Members must be a resident of the corresponding Council district and must maintain their district residency throughout their tenure.

~~The City Council may change the number of members comprising the Commission by ordinance.~~

[The sentence above is removed as it is already provided for in Charter section 611.]

B. In the event the City Council contracts with other agencies interested in recreation and parks for joint exercise of any functions, the contract may provide that the other agencies may have representation on the Commission during the term of the contract. (Ord. 3212 § 9, 2011).

[Section 2.41.050 remains unchanged.]

Chapter 2.42

PLANNING COMMISSION

[Sections 2.42.010 through 2.42.020 remain unchanged.]

2.42.030 Membership.

A. In accordance with Charter Section [605](#), the Planning Commission shall consist of seven members to be nominated and appointed by the City Council from the registered voters of the City in accordance with Article VI of the City Charter, Chapter 2.25 CVMC, and this chapter. ~~The number of members to comprise the Commission may be changed by ordinance of the City Council; however, the number may be set at no fewer than five and no more than nine.~~

[The above language related to the number of seats on the Planning Commission is removed as it is already provided for in Charter section 605.]

B. The members shall be appointed in accordance with the Full Council Interview Appointment Process specified in 2.25.052(B).

C. A minimum of three members of the Planning Commission should be persons sensitive to design consideration and interested in townscape matters. Persons qualified for these seats should include architects, landscape architects, land planners, urban planners, civil engineers and other design professionals with suitable experience. (Ord. 3268 § 3, 2013; Ord. 3211 § 15, 2011).

[Sections 2.42.040 through 2.42.050 remain unchanged.]

Chapter 2.43

CIVIL SERVICE COMMISSION

[Sections 2.43.010 through 2.43.040 remain unchanged.]

2.43.050 Membership.

A. In accordance with City Charter Section [609](#), the Civil Service Commission shall consist of five members nominated and appointed by the City Council from the registered voters of the City in accordance with Article VI of the City Charter, Chapter 2.25 CVMC, and this chapter.

1. ~~Two members shall be appointed by the City Council from a list of four persons to be nominated by election of the employees in the Classified Service. Following receipt of the list of four persons, seats shall be nominated and appointed in accordance with the General Appointment Process specified in CVMC 2.25.052(A).~~
2. ~~Two members shall be nominated and appointed in accordance with the General Appointment Process specified in CVMC 2.25.052(A). by the City Council directly, in accordance with Chapter 2.53 CVMC;~~
3. ~~The fifth member shall be appointed by the City Council from a list of three persons nominated by the four thus appointed. Following receipt of the list of three persons, seats shall be nominated and appointed in accordance with the General Appointment Process specified in CVMC 2.25.052(A).~~

~~B. The successor of any member of the Commission shall be nominated and appointed in the same manner as such member was nominated and appointed. (Ord. 3370 § 3, 2016; Ord. 3212 § 1, 2011).~~

Chapter 2.47

HEALTHY CHULA VISTA ADVISORY COMMISSION*

[Sections 2.47.010 through 2.47.030 remain unchanged.]

2.47.040 Membership.

A. The Healthy Chula Vista Advisory Commission shall consist of nine voting members, to be nominated and appointed in accordance with Article VI of the City Charter, Chapter 2.25 CVMC, and this chapter.

~~B. The voting members shall be appointed according to the following specifications:~~

~~1. Five members shall have expertise and experience in at least one of the focus areas of the Healthy Chula Vista Action Plan: land use, transportation, nutrition, health care, physical activity and/or environment. These members shall be nominated and appointed in accordance with the General Appointment Process specified in CVMC 2.25.052(A).;~~

~~2. ~~and~~ The four remaining seats shall be nominated by a particular Council district seat and appointed in accordance with the District Based Appointment Process specified in 2.25.052(C). Members must be a resident of the corresponding Council district and must maintain their district residency throughout their tenure. ~~include a resident from each of the four City Council districts developed by the Chula Vista Districting Commission and approved by the Chula Vista City Council on July 14, 2015, and shall, throughout their terms, maintain their residency and elector status. The aforementioned four members~~~~

~~from each of the four Council districts shall each be nominated by the Mayor after the Mayor consults with and receives a recommendation from the Councilmember representing the Council district.~~ (Ord. 3364 § 1, 2016).

[Section 2.47.050 remains unchanged.]

Chapter 2.53

APPOINTMENT PROCESS TO FILL VACANCIES ON THE CITY COUNCIL AND SPECIFIED COMMISSIONS

[Sections 2.53.010 through 2.53.020 remain unchanged.]

2.53.030 Definitions.

A. “Application period” means the time frame during which applications are accepted for a particular vacancy (defined below). The application period for City Council vacancies is defined in CVMC [2.53.040\(C\)](#). The application period for specified City commission vacancies is defined in CVMC [2.53.050\(B\)](#). Once established, the application period will be posted on the City’s website.

B. “Interview” means the process at a public meeting by which applicants are given an opportunity to present themselves to the City Council, and the City Council questions and evaluates the applicants. Should an applicant be unable to attend the scheduled interview, the Council may elect to consider a letter of interest or interview by other means, such as telephone or video conference, in lieu of an in-person meeting.

C. “Qualified application” means an application received within the application period with all of the required components. The application form shall be available through the City Clerk’s office and will specify the required components for an application to be deemed a qualified application.

D. “Specified City commissions” means those City commissions specified ~~elsewhere in this code, in the chapters and code provisions specifically applicable thereto, in CVMC 2.25.050(F) as follows: Growth Management Oversight Commission, Planning Commission, Parks and Recreation Commission, and the two seats on the Civil Service Commission whose members are appointed by the City Council directly.~~

E. *Vacancy (or Vacancies)*. For specified City commission seats, “vacancy” is defined in accordance with CVMC [2.25.105](#). For City Council seats, “vacancy” is defined in accordance with Charter Section 303(A). (Ord. 3435 § 1, 2018; Ord. 3393 § 1, 2016; Ord. 3370 § 1, 2016).

[Sections 2.53.040 through 2.53.060 remain unchanged.]

Chapter 2.61

“MEASURE P” CITIZENS’ OVERSIGHT COMMITTEE

[Sections 2.61.010 through 2.61.040 remain unchanged.]

2.61.050 Composition – Qualifications – Nomination.

A. *Members.* The COC shall be comprised of 16 members, each with equal rights and standing to act and vote on COC matters.

B. *Qualifications Applicable to All Members.* Per Charter Section 602(d), all COC members must be “qualified electors” of the City. A “qualified elector” of the City is a City resident that is qualified and registered to vote as a City resident. COC members must be “qualified electors” at the time they apply and must maintain such status throughout their tenure. No COC member may be a current City employee or current elected City official per the requirements of Measure P (CVMC [3.33.160\(D\)](#)).

C. *Designated Members.* Eleven (11) of the total 16 COC members shall be nominated, apply and serve as “designated members.” “Designated members” shall be nominated, one each, by the following nominating authorities (each a “nominating authority, collectively the “nominating authorities”), subject to the additional membership qualifications, if any, specified for each:

1. Chula Vista Chamber of Commerce; nominee(s) must have expertise and experience in at least one of the following areas: accounting, finance, engineering, or a related discipline (including construction);
2. San Diego County Taxpayers Association; nominee(s) must have expertise and experience in at least one of the following areas: accounting, finance, engineering, or a related discipline (including construction);
3. Chula Vista Youth Sports Council; nominee(s) must be a Youth Sports Council Board Member;
4. Chula Vista Parks and Recreation Commission; nominee(s) must be from this Commission;
5. Chula Vista Growth Management Oversight Commission; nominee(s) must be from this Commission;
6. Sustainability Commission (formerly known as the Resource Conservation Commission); nominee(s) must be from this Commission;
7. Chula Vista Director of Public Works; nominee(s) must have expertise and experience in engineering or a related discipline (including construction);
8. San Diego and Imperial Counties Labor Council;
9. Alliance of Californians for Community Empowerment, San Diego branch;
10. Chula Vista Fire Chief; and

11. Chula Vista Police Chief.

Designated members shall be appointed in accordance with the Designated Member Appointment Process specified in 2.25.052(D).

~~Designated members shall be selected for nomination by the nominating authorities in accordance with policies and procedures that each nominating authority establishes for itself. Up to three nominees may be presented for City Council consideration in accordance with the appointment process set forth in CVMC 2.61.060(A). If any of the listed nominating authorities decline to exercise their nominating authority in a timely fashion, or if any ceases to function or exist, that party's nominating authority shall pass to a substantially similar organization selected by the City Council.~~

[Subsection 2.61.050(C), above, is consolidated in General Rules Appointment Process subsection 2.25.052(D).]

D. *At-Large Members.* Five of the total 16 COC members shall apply and serve as representatives of the City “at-large.” Expertise and experience in accounting, finance, engineering, or a related discipline (including construction) is desirable, but is not required. “At-large members” shall be comprised of the following:

[Provisions related to expertise and experience is moved from the paragraph below. The requirements have not changed.]

1. ~~one resident from each of the four City Council districts, and o~~One member ~~who~~ may be a resident of any one of the four districts and shall be nominated and appointed in accordance with the General Appointment Process specified in CVMC 2.25.052(A).
2. The four remaining members shall be nominated by a particular Council district seat and appointed in accordance with the District Based Appointment Process specified in 2.25.052(C). Members must be a resident of the corresponding Council district and ~~Each~~ must maintain his/her/their district residency throughout his/her/their tenure. ~~For at-large members, expertise and experience in accounting, finance, engineering, or a related discipline (including construction) is desirable, but is not required. At large members shall apply to and be appointed by the City Council in accordance with the process set forth in CVMC 2.61.060(B).~~

[Provisions related to expertise and experience is moved to the first paragraph of subsection (D), above.]

~~If redistricting occurs such that one or more at-large member no longer qualifies for his/her assigned district, he/she shall nonetheless be entitled to serve out the remainder of his/her term, with a qualified replacement to be appointed and seated for the succeeding term. (Ord. 3394 § 1, 2016).~~

[Language deleted in 2.61.050(D) regarding redistricting occurring, above, is consolidated with the General Rules for Boards and Commissions in 2.25.035]

2.61.060 ~~City Council appointment.~~

~~A. *Designated Members.* Designated members shall be appointed by the City Council as follows: Nominating authorities shall submit the names and contact information for their nominee(s) (“designated nominees”) to the City Clerk on a form prescribed by the City Clerk. The City Clerk shall provide the designated nominees with instructions to complete and submit applications to the City Clerk within a specified time period. Completed applications timely received by the City Clerk shall be forwarded to the City Council. The City Council shall consider all applications received from the City Clerk and provide each nominated applicant an opportunity for an interview at a publicly noticed meeting. If a nominating authority presents the City Council with two or three nominees for consideration, and those nominees properly apply, the City Council shall make its appointment by choosing among the two or three nominees presented. If a nominating authority presents the City Council with only one nominee, the City Council may reject such nomination by majority vote and request an alternative submittal. Once rejected, a nominee may not be resubmitted for the term at issue, but may be submitted for consideration for future terms.~~

[Subsection 2.61.060(A), above, is consolidated in General Rules Appointment Process subsection 2.25.052(D).]

~~B. *At Large Members.* At large members shall be appointed in accordance with the procedures set forth in Chapter 2.53 CVMC.~~

~~C. *Administration.* The City Clerk shall administer the appointment process set forth above, including the development and publication of all necessary forms. The City Clerk shall have the authority to develop additional administrative policies and procedures to the extent necessary to implement the terms of this chapter. (Ord. 3394 § 1, 2016).~~

[Subsection 2.61.060(C), above, is consolidated in General Rules Appointment Process subsection 2.25.052(E).]

[Sections 2.61.070 through 2.61.110 remain unchanged.]

Chapter 2.63

“MEASURE A” CITIZENS’ OVERSIGHT COMMITTEE

[Sections 2.63.010 through 2.63.040 remain unchanged.]

2.63.050 Composition – Qualifications – Nomination.

A. *Members.* The COC shall be comprised of 12 members, each with equal rights and standing to act and vote on COC matters.

B. *Qualifications Applicable to All Members.* Per Charter Section 602(d), all COC members must be “qualified electors” of the City. A “qualified elector” of the City is a City resident that is qualified and registered to vote as a City resident. COC members must be “qualified electors” at the time they apply and must maintain such status throughout their tenure.

C. *Designated Members.* Eight of the total 12 COC members shall be nominated, apply and serve as “designated members.” “Designated members” shall be nominated, one each, by the following nominating authorities (each a “Nominating Authority,” collectively the “Nominating Authorities”), subject to the additional membership qualifications, if any, specified for each:

1. Chula Vista Chamber of Commerce; nominee(s) must be a member of the Chamber;
2. Chula Vista Police Officers Association (POA); nominee(s) must be an active member of this association;
3. Chula Vista International Association of Fire Fighters (IAFF); nominee(s) must be an active member of this association;
4. Chula Vista Growth Management Oversight Commission; nominee(s) must be from this Commission;
5. Association of Chula Vista Employee (ACE); nominee(s) must be an active member of this association;
6. Chula Vista Fire Chief;
7. Chula Vista Police Chief;
8. Chula Vista Middle Managers/Professional Employee Group (MM/PROF).

Designated members shall be appointed in accordance with the Designated Member Appointment Process specified in 2.25.052(D).

~~Designated members shall be selected for nomination by the Nominating Authorities in accordance with policies and procedures that each Nominating Authority establishes for itself. Up to three nominees may be presented for City Council consideration in accordance with the appointment process set forth in CVMC 2.63.060(A). If any of the listed Nominating Authorities decline to exercise their nominating authority in a timely fashion, or if any ceases to function or exist, that party’s nominating authority shall pass to a substantially similar organization selected by the City Council.~~

[Subsection 2.63.050(C), above, is consolidated in General Rules Appointment Process subsection 2.25.052(D).]

D. *At-Large Members.* Four of the total 12 COC members shall apply and serve as representatives of the City “at-large.” “At-large members” shall be comprised of one resident from each of the four City Council districts and shall be nominated by a particular Council district seat and appointed in accordance with the District Based Appointment Process specified in 2.25.052(C). Members must be a resident of the corresponding Council district and must maintain their district residency throughout their tenure. Each must maintain his/her district residency

~~throughout his/her tenure. At large members shall apply to and be appointed by the City Council in accordance with the process set forth in CVMC 2.63.060(B).~~

~~If re-districting occurs such that one or more at large member no longer qualifies for his/her assigned district, he/she shall nonetheless be entitled to serve out the remainder of his/her term, with a qualified replacement to be appointed and seated for the succeeding term.~~

[Language deleted in 2.63.050(D) regarding redistricting occurring, above, is consolidated with the General Rules for Boards and Commissions in 2.25.035]

~~2.63.060 — City Council appointment.~~

~~A. *Designated Members.* Designated members shall be appointed by the City Council as follows: Nominating Authorities shall submit the names and contact information for their nominee(s) (“Designated Nominees”) to the City Clerk on a form prescribed by the City Clerk. The City Clerk shall provide the Designated Nominees with instructions to complete and submit applications to the City Clerk within a specified time period. Completed applications timely received by the City Clerk shall be forwarded to the City Council. The City Council shall consider all applications received from the City Clerk and provide each nominated applicant an opportunity for an interview at a publicly noticed meeting. If a Nominating Authority presents the City Council with two or three nominees for consideration, and those nominees properly apply, the City Council shall make its appointment by choosing among the two or three nominees presented. If a Nominating Authority presents the City Council with only one nominee, the City Council may reject such nomination by majority vote and request an alternative submittal. Once rejected, a nominee may not be re-submitted for the term at issue, but may be submitted for consideration for future terms.~~

[Subsection 2.63.060(A), above, is consolidated in General Rules Appointment Process subsection 2.25.052(D).]

~~B. *At Large Members.* At large members shall be appointed in accordance with the procedures set forth in Chapter 2.53 CVMC.~~

~~C. *Administration.* The City Clerk shall administer the appointment process set forth above, including the development and publication of all necessary forms. The City Clerk shall have the authority to develop additional administrative policies and procedures to the extent necessary to implement the terms of this chapter. (Ord. 3444 § 1, 2018; Ord. 3438 § 1, 2018).~~

[Subsection 2.63.060(C), above, is consolidated in General Rules Appointment Process subsection 2.25.052(E).]

[Sections 2.63.070 through 2.63.110 remain unchanged.]