



CITY COUNCIL AGENDA STATEMENT



May 21, 2019

File ID: 19-0061

TITLE

DECLARATION OF VACANCY OF THE FOLLOWING SEAT, PURSUANT TO CHARTER SECTION 602 AND MUNICIPAL CODE SECTION 2.25.105:

- COMMISSION ON AGING MEMBER JEANNINE NASH (AT-LARGE MEMBER SEAT), TERM EXP. 6/30/2019

RECOMMENDED ACTION

Council deem the seat vacant.

DISCUSSION

City Charter section 602(C) and Chula Vista Municipal Code (CVMC) section 2.25.105(A) require that a board or commission seat become vacant, and be so declared by the City Council, when any board or commission member is absent from three consecutive, regular meetings, unless the absence was excused by a majority vote of the other members.

The City Clerk was notified of Commission on Aging member Jeannine Nash's unexcused absences from three consecutive, regular meetings. Details of the absences are provided in the attached memo. Community Services staff have attempted to contact the member to discuss the situation but have been unable to reach her.

This matter has been agendized for Council to declare the seat vacant, as required by the Charter and CVMC section 2.25.105(A)

Staff Contact: Leah Larrarte