

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, August 22, 2017

4:00 PM

City Hall - Executive Conference Room  
276 4th Avenue, Building A  
Chula Vista, CA 91910

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### SPECIAL MEETING OF THE CITY COUNCIL

#### CALL TO ORDER

*A special meeting of the City Council of the City of Chula Vista was called to order at 4:04 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

**Present:** Councilmember Aguilar, Councilmember Diaz, Deputy Mayor McCann, Councilmember Padilla and Mayor Casillas Salas

*Also Present: City Attorney Googins, Acting City Clerk Bigelow, and Deputy City Clerk Larrarte*

#### ACTION ITEMS

1. [17-0365](#) INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO THE CULTURAL ARTS COMMISSION (ARTS PROFESSIONAL SEAT)

On August 8, 2017, the following individuals received two or more nominations to be interviewed for the vacant seat on the Cultural Arts Commission: Omar Firestone, Abel Herrera, Rachel Morineau, Christianne Penunuri, Michael Tactay, and Beatrice Zamora.

*The Council discussed questions that would be asked of each candidate for the Cultural Arts Commission interviews. Acting City Clerk Bigelow provided information on the item and reported that no members of the public had requested to speak regarding the item.*

*The Council conducted interviews for the Cultural Arts Commission.*

*There were no members of the public who wished to speak following the interviews.*

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, to appoint Christianne Penunuri to the Cultural Arts Commission. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

*Mayor Casillas Salas recessed the meeting at 5:20 p.m. The Council reconvened at 5:25 p.m., with all members present.*

2. [17-0367](#) INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO THE CIVIL SERVICE COMMISSION

The Civil Service Commission nominated the following individuals to be interviewed by the City Council and considered for appointment to the vacant seat on the Civil Service Commission: Julio Estrada, Cory Fish, and Alberto Leos.

*The Council discussed questions that would be asked of each candidate for the Civil Service Commission interviews. Acting City Clerk Bigelow provided information on the item. There were no members of the public who requested to speak regarding the item.*

*The Council conducted interviews for the Civil Service Commission.*

*There were no members of the public who wished to speak following the interviews.*

**ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, to appoint Cory Fish to the Civil Service Commission. The motion carried by the following vote:**

**Yes:** 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

*Mayor Casillas Salas announced that the Council would convene in closed session to discuss the items listed below.*

*Mayor Casillas Salas recessed the meeting at 6:05 p.m. The Council reconvened in Closed Session at 6:12 p.m., with all members present.*

## CLOSED SESSION

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

3. [17-0377](#) PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b):

Title: City Clerk

**ACTION: No reportable action.**

4. [17-0376](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Darrell Roberts, et al. v. City of Chula Vista, United States District Court, Case No. 16cv1955MMA(DHB)

**ACTION: No reportable action.**

**ADJOURNMENT**

*At 6:32 p.m., Mayor Casillas Salas adjourned the meeting to the Special City Council Workshop on September 7, 2017, at 6:00 p.m., in the Council Chambers, and thence to the Regular City Council Meeting on September 12, 2017, at 5:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, MMC, Acting City Clerk