



# CITY COUNCIL AGENDA STATEMENT



July 28, 2020

File ID: 20-0232

## TITLE

CONSIDERATION OF REAPPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:

- A. REAPPOINTMENT TO FIRST TERM (initial term less than two years)
  - Jim Combs, Board of Appeals and Advisors
  - Jeff Redondo, Cultural Arts Commission
  - Ricardo Gutierrez, Human Relations Commission
  - Michael McCabe, International Friendship Commission
  - Nicole Hobson, Measure A Citizens' Oversight Committee
  - David Martinez, Measure A Citizens' Oversight Committee
  - Lynnette Tessitore, Measure A Citizens' Oversight Committee
  - Maria Balolong, Veterans Advisory Commission
- B. REAPPOINTMENTS TO SECOND TERMS
  - Edgar Guerrero, Board of Ethics
  - Cory Fish, Civil Service Commission
  - Pat Mallen, Commission on Aging
  - Lorise Maynard, Cultural Arts Commission
  - Raymundo Alatorre, Growth Management Oversight Commission
  - Lucia Martinez, Healthy Chula Vista Advisory Commission
  - William Felix, Human Relations Commission
  - Paola Martinez-Montes, Human Relations Commission
  - Michael G. German, Parks and Recreation Commission
  - Rennsie Gregorio, Parks and Recreation Commission
  - Max Zaker, Planning Commission
  - Juan Cervantes, Safety Commission
  - Jose Torres, Veterans Advisory Commission
  - Antonio Baeza, Youth Action Council
  - Patricia Bessie, Youth Action Council
  - Rebeca Castillo, Youth Action Council
  - Annika DGLISH, Youth Action Council
  - Christopher Garcia, Youth Action Council
  - Rodrigo Tapia Guevara, Youth Action Council
  - Steven Hahn, Youth Action Council
  - Celina Luisa Miranda, Youth Action Council

- Pranav Nambiar, Youth Action Council
- Arturo Osorio, Youth Action Council
- Meghan Palitz, Youth Action Council
- Milana Rodriguez, Youth Action Council
- Andrea Roji, Youth Action Council
- Hector Vidrio, Youth Action Council
- Alejandro Villalvazo, Youth Action Council
- Eliya Yoo, Youth Action Council

**RECOMMENDED ACTION**

Council make the reappointments as appropriate.

**DISCUSSION**

The City Clerk has scheduled reappointments for members of City boards and commissions for Council consideration. Reappointments are scheduled for members who are interested and eligible to serve an additional term, unless otherwise requested by the nominating authority for the particular seat, in accordance with CVMC 2.25.055.

The reappointments listed below are separated into the following groups:

1. Board and commission seats that are interviewed and selected by the full City Council; and
2. All other reappointments that are not interviewed and selected by the full City Council.

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 is filled using the applicable appointment process.

**Reappointments for Seats Interviewed by the Full City Council**

The following chart shows eligible reappointments for seats that are interviewed and appointed by the full Council. These members’ attendance and training records are included as Attachment A.

Council may make the appointments at this time, or, if a majority of the Council so desires, it may elect to interview one or more of the eligible members prior to voting on reappointment.

Name	Board/Commission
<b>Reappointments to Second Term</b>	
Raymundo Alatorre	Growth Management Oversight Commission ( <i>District 1 Rep.</i> )
Max Zaker	Planning Commission

**All Other Reappointments**

The following chart shows eligible reappointments for board and commission members who are nominated by the Mayor, unless otherwise noted, and ratified by the City Council. The Mayor has recommended

reappointment of these members (Attachment C). The attendance and training records for these members are included as Attachment B.

<b>Name</b>	<b>Board/Commission</b>
<b>Reappointments to First Term (initial term less than two years)</b>	
Jim Combs	Board of Appeals and Advisors
Jeff Redondo	Cultural Arts Commission
Ricardo Gutierrez	Human Relations Commission
Michael McCabe	International Friendship Commission
Nicole Hobson	Measure A Citizens' Oversight Committee ( <i>ACE Rep.</i> )
David Martinez	Measure A Citizens' Oversight Committee ( <i>CVPOA Rep.</i> )
Lynnette Tessitore	Measure A Citizens' Oversight Committee ( <i>MMPR Rep.</i> )
Maria Balolong	Veterans Advisory Commission
<b>Reappointments to Second Term</b>	
Edgar Guerrero	Board of Ethics
Cory Fish	Civil Service Commission
Pat Mallen	Commission on Aging
Lorise Maynard	Cultural Arts Commission ( <i>Arts Professional</i> )
Lucia Martinez	Healthy Chula Vista Advisory Commission ( <i>District 2 Rep.</i> )
William Felix	Human Relations Commission
Paola Martinez-Montes	Human Relations Commission
Michael G. German	Parks and Recreation Commission
Rennsie Gregorio	Parks and Recreation Commission
Juan Cervantes	Safety Commission
Jose Torres	Veterans Advisory Commission
Antonio Baeza	Youth Action Council
Patricia Bessie	Youth Action Council
Rebeca Castillo	Youth Action Council
Annika Daghish	Youth Action Council
Christopher Garcia	Youth Action Council
Rodrigo Tapia Guevara	Youth Action Council
Steven Hahn	Youth Action Council
Celina Luisa Miranda	Youth Action Council
Pranav Nambiar	Youth Action Council
Arturo Osorio	Youth Action Council
Meghan Palitz	Youth Action Council
Milana Rodriguez	Youth Action Council
Andrea Roji	Youth Action Council
Hector Vidrio	Youth Action Council
Alejandro Villalvazo	Youth Action Council
Eliya Yoo	Youth Action Council

## **ENVIRONMENTAL REVIEW**

The Director of Development Services has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a "Project" as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change in the environment;

therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

#### **DECISION-MAKER CONFLICT**

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 18702.2(a)(11), is not applicable to this decision for purposes of determining a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware, and has not been informed by any Councilmember, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

#### **CURRENT-YEAR FISCAL IMPACT**

There is no impact on the general fund.

#### **ONGOING FISCAL IMPACT**

There is no ongoing fiscal impact.

#### **ATTACHMENTS**

1. Attachment A - Training and Attendance Records - Full Council Interview Seats
2. Attachment B - Training and Attendance Records - All Other Seats
3. Attachment C - Mayoral Reappointments Memo

*Staff Contact: Leah Larrarte*