

City of Chula Vista

Meeting Minutes - Draft

Wednesday, June 28, 2017

5:00 PM

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

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 5:05 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Deputy Mayor McCann, Councilmember Padilla and Mayor Casillas Salas

Excused: Councilmember Aguilar and Councilmember Diaz

Also Present: Deputy City Attorney Trujillo and Acting City Clerk Bigelow

ACTION ITEMS

1. [17-0283](#) INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO THE PARKS & RECREATION COMMISSION

On June 13, 2017, the following individuals received two or more nominations to be interviewed for the vacant seat on the Parks & Recreation Commission: David Ayala, Eric Chaisongkram, David Olivera, and John Zarem.

Mark Twohey, Chula Vista resident, representing the Chula Vista Youth Sports Council, expressed concern about applicants for the Parks and Recreation Commission who represented outside sports organizations.

The Council discussed questions that would be asked of each candidate for the Parks and Recreation interviews.

Acting City Clerk Bigelow provided information on the item.

The Council conducted interviews for the Parks and Recreation Commission.

Mark Twohey, Chula Vista resident, representing the Chula Vista Youth Sports Council, spoke regarding the Youth Sports Council's partnership with the Recreation Department and its efforts to assist in maintaining parks.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that John Zarem be appointed to the Parks and Recreation Commission. The motion carried by the following vote:

Yes: 3 - McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

Mayor Casillas Salas recessed the meeting at 5:39 p.m. The Council reconvened at 6:00 p.m., with Councilmember Padilla, Deputy Mayor McCann and Mayor Casillas Salas present.

2. [17-0284](#) INTERVIEWS AND CONSIDERATION OF APPOINTMENTS TO THE PLANNING COMMISSION (DESIGN REPRESENTATIVE SEAT & AT-LARGE SEAT)

On June 13, 2017, the following individuals received two or more nominations to be interviewed for the following vacancies on the Planning Commission:

- Design Representative seat: Krista Burroughs, Jon Milburn, David Potter, and Joseph Quinlivan.
- At-Large seat: Krista Burroughs, Rodney Caudillo, Joe Garbanzos, David Potter, Joseph Quinlivan, Jerome Torres, Jim Trotter, Monika Tuncbilek.

The Council discussed questions that would be asked of each candidate for the Planning Commission interviews.

Acting City Clerk Bigelow provided information on the item and stated that there were no members of the public present to speak prior to the interviews.

The Council conducted interviews for the Planning Commission.

Mayor Casillas Salas recessed the meeting at 6:27 p.m. The Council reconvened at 6:32 p.m., with Councilmember Padilla, Deputy Mayor McCann and Mayor Casillas Salas present.

The interviews continued.

Mayor Casillas Salas recessed the meeting at 7:30 p.m. The Council reconvened at 7:36 p.m., with Councilmember Padilla, Deputy Mayor McCann and Mayor Casillas Salas present.

The interviews continued.

Acting City Clerk Bigelow announced that there were no members of the public present to speak at the conclusion of the scheduled interviews.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that Krista Burroughs be appointed to the Planning Commission, At-Large seat. The motion carried by the following vote:

Yes: 3 - McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Deputy Mayor McCann, seconded by Mayor Casillas Salas, that John Milburn be appointed to the Planning Commission, Design Representative seat. The motion carried by the following vote:

Yes: 3 - McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

Mayor Casillas Salas recessed the meeting at 8:07 p.m. The Council reconvened at 8:10 p.m., with Councilmember Padilla, Deputy Mayor McCann and Mayor Casillas Salas present.

3. [17-0252](#) INTERVIEWS AND CONSIDERATION OF REAPPOINTMENTS TO THE CIVIL SERVICE COMMISSION, CULTURAL ARTS COMMISSION, GROWTH MANAGEMENT OVERSIGHT COMMISSION, AND PLANNING COMMISSION

The following incumbents, whose terms expire on June 30, 2017, will be interviewed and considered for reappointment:

- Jennifer Carbuccia, Civil Service Commission
- Rodney Caudillo, Growth Management Oversight Comm.
- Gloria Juarez, Growth Management Oversight Comm.
- Javier Nava, Planning Commission
- Jennifer Rodriguez, Cultural Arts Commission

The City Council may also consider recommendations or feedback from commissioners regarding their respective commission.

The Council conducted interviews for the reappointments.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that Gloria Juarez be reappointed to the Growth Management Oversight Commission. The motion carried by the following vote:

Yes: 3 - McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Deputy Mayor McCann, seconded by Mayor Casillas Salas, that Rodney Caudillo be reappointed to the Growth Management Oversight Commission, contingent on his successful completion of AB1234 Ethics Training within 30 days. The motion carried by the following vote:

Yes: 3 - McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember Padilla, seconded by Deputy Mayor McCann, that Jennifer Carbuccia be reappointed to the Civil Service Commission. The motion carried by the following vote:

Yes: 3 - McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, that Javier Nava be reappointed to the Planning Commission. The motion carried by the following vote:

Yes: 3 - McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, that Jennifer Rodriguez be reappointed to the Cultural Arts Commission. The motion carried by the following vote:

Yes: 3 - McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ADJOURNMENT

At 8:45 p.m., the meeting was adjourned to the Regular City Council Meeting on July 11, 2017, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Acting City Clerk