City of Chula Vista

Meeting Minutes - Draft

Tuesday, November 17, 2015

5:30 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 5:55 p.m. in the Executive Conference Room, located at City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Deputy Mayor Bensoussan, Councilmember McCann, Councilmember Miesen and Mayor Salas

Also Present: City Attorney Googins and City Clerk Norris

ACTION ITEMS

1. <u>15-0621</u> A. INTERVIEWS AND APPOINTMENT TO FILL FOUR VACANCIES ON THE PARKS & RECREATION COMMISSION

On November 10, 2015, the following individuals received two or more nominations to be interviewed for the vacant seats on the Parks & Recreation Commission: Leticia Cazares, Alice Chaisongkram, Eric Chaisongkram, Thomas Doyle, Hector Fernandez, G. Michael German, Linda Navarro, Thom Nehring, David Olivera, Leslie Pham, Emmanuel Soto, and John Zarem.

B. SELECTION OF DATE AND TIME OF OPEN **MEETING** MEETINGS TO CONDUCT INTERVIEWS OF APPLICANTS FOR THE CIVIL SERVICE COMMISSION AND FOR THE LOCAL **EDUCATION** REPRESENTATIVE **SEAT** ON THE **GROWTH MANAGEMENT OVERSIGHT** COMMISSION WHO RECEIVED TWO OR MORE NOMINATIONS AT THE MEETING OF NOVEMBER 10, 2015, AND SOUTHEAST AND SOUTHWEST **APPLICANTS** FOR THE REPRESENTATIVE **TERRITORY SEATS** ON THE **GROWTH** MANAGEMENT OVERSIGHT COMMISSION

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

Arturo Torres, Chula Vista resident, representing the Chula Vista Youth Sports Council, spoke in support of Mr. Twohey's comments.

The Council conducted interviews for the Parks & Recreation Commission vacancies.

Mayor Salas recessed the meeting at 7:05 p.m. The Council reconvened at 7:20 p.m., with all members present.

Mark Twohey, Chula Vista resident, representing the Chula Vista Youth Sports Council, spoke about the diverse pool of applicants and expressed concern about an applicant representing an outside sports organization.

Arturo Torres, Chula Vista resident, representing the Chula Vista Youth Sports Council, thanked the Council for the opportunity to participate in the appointment process.

City Attorney Googins stated that City Clerk Norris had checked the lobby for additional public speakers and there were none.

ACTION: A motion was made by Councilmember McCann, seconded by Deputy Mayor Bensoussan, that Leticia Cazares, Hector Fernandez, G. Michael German, and Emmanuel Soto be appointed to the Parks & Recreation Commission. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, McCann, Miesen and Salas

No: 0
Abstain: 0

ACTION: A motion was made by Deputy Mayor Bensoussan, seconded by Councilmember McCann, that a special City Council meeting be held on December 15, 2015, at 4:00 p.m., for the purpose of conducting interviews to fill vacancies on the Growth Management Oversight Commission, and that the regular City Council meeting of December 15, 2015 begin at 6:30 p.m. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, McCann, Miesen and Salas

No: 0
Abstain: 0

ADJOURNMENT

At 9:00 p.m., Mayor Salas adjourned the meeting to the Regular City Council Meeting on December 8, 2015, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk