

City of Chula Vista

Meeting Minutes - Draft

Tuesday, November 7, 2017

4:30 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 4:30 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 and Mayor Casillas Salas

Excused: Councilmember Padilla

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

ACTION ITEMS

1. [17-0485](#) INTERVIEW AND CONSIDERATION OF APPOINTMENT TO FILL A VACANT DESIGNATED MEMBER SEAT ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE (NOMINATING AUTHORITY FOR VACANT SEAT IS THE SUSTAINABILITY COMMISSION)

The following applicant was nominated by the Sustainability Commission, as prescribed by Chula Vista Municipal Code section 2.61.050, to be interviewed for the vacant Designated Member seat: Oscar Romo.

The Council discussed questions that would be asked of the applicant for the Measure P Citizens' Oversight Committee. Mayor Casillas Salas announced that there were no members of the public who wished to speak regarding the item.

The Council conducted the interview.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, to appoint Oscar Romo to the Measure P Citizens' Oversight Committee.

The motion carried by the following vote:

Yes: 4 - Aguilar, Diaz, McCann and Casillas Salas

No: 0

Abstain: 0

ADJOURNMENT

At 4:37 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on November 7, 2017, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk