



# CITY COUNCIL AGENDA STATEMENT



March 3, 2020

File ID: 20-0084

## **TITLE**

DECLARATION OF VACANCY OF THE FOLLOWING SEAT, PURSUANT TO CHARTER SECTION 602 AND MUNICIPAL CODE SECTION 2.25.105:

- INTERNATIONAL FRIENDSHIP COMMISSION MEMBER VENUS MOLINA (AT-LARGE MEMBER SEAT), TERM EXP. 6/30/2022

## **RECOMMENDED ACTION**

Council deem the seat vacant.

## **DISCUSSION**

City Charter section 602(C) and Chula Vista Municipal Code (CVMC) section 2.25.105(A) require that a board or commission seat become vacant, and be so declared by the City Council, when any board or commission member is absent from three consecutive, regular meetings, unless the absence was excused by a majority vote of the other members.

The City Clerk was notified of International Friendship Commission member Venus Molina's unexcused absences from three consecutive, regular meetings. Details of the absences are provided in the attached memo. Library staff have attempted to contact the member to discuss the situation but have been unable to reach her.

This matter has been agendized for Council to declare the seat vacant, as required by the Charter and CVMC section 2.25.105(A)

*Staff Contact: Leah Larrarte*