



CITY COUNCIL AGENDA STATEMENT



March 26, 2019

File ID: 19-0166

TITLE

A. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED TO FILL THE CURRENT VACANCY ON THE PLANNING COMMISSION

APPLICANTS: Angelica Carillo, Rodney Caudillo, Heather Diaz-Tran, Alonso Gonzalez, Delfina Gonzalez, Victor Ibarra, Patrick Macfarland, David Potter, Robert Quinlivan, Jerome Torres, Jim Trotter, Monika Tuncbilek, Isabel Tutiven Ubilla, and Alex Welling

B. SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS AS MAY BE NECESSARY TO CONDUCT INTERVIEWS OF APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE VACANCY ON THE PLANNING COMMISSION

RECOMMENDED ACTION

Council nominate applicants to be interviewed to fill the vacant seat and select a date and time for an open meeting or meetings to conduct interviews of applicants receiving two or more nominations.

ENVIRONMENTAL REVIEW

The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

DISCUSSION

Item A - Nominations for One Vacancy on the Planning Commission

The current vacancy on the Planning Commission is a result of Commissioner Yolanda Calvo's resignation on February 20, 2019.

Chula Vista Municipal Code 2.42.030 states: "A minimum of three members of the Planning Commission should be persons sensitive to design consideration and interested in townscape matters. Persons qualified for these seats should include architects, landscape architects, land planners, urban planners, civil engineers and other design professionals with suitable experience."

Commissioner Calvo had experience in Civil Engineering and met the professional qualifications. The Planning Commission has three remaining members with qualified experience: Michael De La

Rosa (Land Use), Jon Milburn (Design), and Javier Nava (Architect). Therefore, the Council may elect to nominate applicants with or without qualified experience.

Item B - Selection of Interview Dates for Appointments and Reappointments

Following nominations, Council will have the opportunity to select a date or dates to conduct interviews for applicants who receive two or more nominations.

DECISION-MAKER CONFLICT

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the real property holdings of the Councilmembers do not create 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. Planning Commission Application Packet

Staff Contact: Leah Larrarte x2300