

City of Chula Vista

Meeting Minutes - Draft

Thursday, September 11, 2014

4:00 PM

Executive Conference Room
City Hall - Building A
276 4th Avenue
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 4:05 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Deputy Mayor Aguilar, Councilmember Bensoussan, Councilmember Ramirez, Councilmember Salas and Mayor Cox

Councilmember Ramirez left at 5:30 p.m.

ACTION ITEMS

14-0415 INTERVIEWS AND APPOINTMENTS TO FILL THREE VACANCIES ON THE GROWTH MANAGEMENT OVERSIGHT COMMISSION

ACTION: A motion was made by Councilmember Salas, seconded by Councilmember Bensoussan, to appoint Raymundo Alatorre to the Northwest Territory Representative seat on the Growth Management Oversight Commission. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember Salas, seconded by Councilmember Bensoussan, to repost the vacancy for the Southeast Territory Representative seat on the Growth Management Oversight Commission. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember Salas, seconded by Councilmember Bensoussan, to appoint Michael Lengyel to the Development Representative seat on the Growth Management Oversight Commission. The motion carried by the following vote:

Yes: 4 - Aguilar, Bensoussan, Salas and Cox

No: 0

Absent: 1 - Ramirez

Abstain: 0

ADJOURNMENT

At 5:35 p.m., Mayor Cox adjourned the meeting to the Regular City Council Meeting on September 23, 2014, at 2:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk