



CITY COUNCIL AGENDA STATEMENT



July 23, 2019

File ID: 19-0317

TITLE

CONSIDERATION OF REAPPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:

- A. REAPPOINTMENT TO FIRST TERM (initial term less than two years)
- Dana Tomlinson, Board of Library Trustees
 - Andrew Strong, Growth Management Oversight Commission
 - Susan Lake, Human Relations Commission
 - Robert Godinez, Human Relations Commission
 - Alexandra Mares, International Friendship Commission
 - Ken Muraoka, International Friendship Commission
 - Francisco Escobedo, Measure A Citizens' Oversight Committee
 - Raymundo Alatorre, Measure A Citizens' Oversight Committee
 - Gary Ficacci, Measure A Citizens' Oversight Committee
 - Adriana Guevara-Gluyas, Sustainability Commission
 - Michael De La Rosa, Planning Commission
 - Jerome Torres, Planning Commission
- B. REAPPOINTMENTS TO SECOND TERMS
- Mary Johnson, Commission on Aging
 - Mary Cruz, Healthy Chula Vista Advisory Commission
 - Duaine Hooker, Growth Management Oversight Commission
 - Diana Milburn, Healthy Chula Vista Advisory Commission
 - Manuel Delgado, Mobilehome Rent Review Commission
 - Thomas Doyle, Parks and Recreation Commission
 - Jennifer Mueller, Veterans Advisory Commission

RECOMMENDED ACTION

Council make the reappointments as appropriate.

DISCUSSION

The City Clerk has scheduled reappointments for members of City boards and commissions for Council consideration. Reappointments are scheduled for members who are interested and eligible to serve an additional term, unless otherwise requested by the nominating authority for the particular seat, in accordance with CVMC 2.25.055.

The reappointments listed below are separated into the following groups:

1. Board and commission seats that are interviewed and selected by the full City Council; and
2. All other reappointments that are not interviewed and selected by the full City Council.

Regardless of the applicable reappointment process, each member of a board or commission shall be reappointed by at least three affirmative votes of the City Council. When an incumbent is not reappointed, the seat is filled using the applicable appointment process.

Reappointments for Seats Interviewed by the Full City Council

The following chart shows eligible reappointments for seats that are interviewed and appointed by the full Council. These members’ attendance and training records are included as Attachment A.

Council may make the appointments at this time, or, if a majority of the Council so desires, it may elect to interview one or more of the eligible members prior to voting on reappointment.

Name	Board/Commission
Reappointments to First Term (initial term less than two years)	
Andrew Strong	Growth Management Oversight Commission
Francisco Escobedo	Meas. A Citizens’ Oversight Committee
Raymundo Alatorre	Meas. A Citizens’ Oversight Committee
Gary Ficacci	Meas. A Citizens’ Oversight Committee
Michael De La Rosa	Planning Commission
Jerome Torres	Planning Commission
Reappointments to Second Term	
Duaine Hooker	Growth Management Oversight Commission
Thomas Doyle	Parks and Recreation Commission

All Other Reappointments

The following chart shows eligible reappointments for board and commission members who are nominated by the Mayor, unless otherwise noted, and ratified by the City Council. The Mayor has recommended reappointment of these members (Attachment C). The attendance and training records for these members are included as Attachment B.

Name	Board/Commission
Reappointments to First Term (initial term less than two years)	
Dana Tomlinson	Board of Library Trustees
Susan Lake	Human Relations Commission
Robert Godinez	Human Relations Commission
Alexandra Mares	International Friendship Commission
Ken Muraoka	International Friendship Commission
Adriana Guevara-Gluyas	Sustainability Commission
Reappointments to Second Term	
Mary Johnson	Commission on Aging

Mary Cruz	Healthy Chula Vista Advisory Commission <i>(nominated by Mayor with recommendation from District 1 Councilmember)</i>
Diana Milburn	Healthy Chula Vista Advisory Commission
Manuel Delgado	Mobilehome Rent Review Commission
Jennifer Mueller	Veterans Advisory Commission

ENVIRONMENTAL REVIEW

The Director of Development Services has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a “Project” as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

DECISION-MAKER CONFLICT

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 18702.2(a)(11), is not applicable to this decision for purposes of determining 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. Attachment A - Training and Attendance Records - Full Council Interview Seats
2. Attachment B - Training and Attendance Records - All Other Seats
3. Attachment C – Mayoral Reappointments Memo

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