

# City of Chula Vista

## Meeting Minutes - Draft

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Thursday, September 7, 2017

6:00 PM

Council Chambers  
276 4th Avenue, Building A  
Chula Vista, CA 91910

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### CITY COUNCIL WORKSHOP

#### Special Meetings of the City Council and the Charter Review Commission of the City of Chula Vista

#### CALL TO ORDER

*Special meetings of the City Council and the Charter Review Commission of the City of Chula Vista were called to order at 6:02 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL - City Council:

**Present:** Councilmember Diaz, Deputy Mayor McCann, Councilmember Padilla and Mayor Casillas Salas

**Absent:** Councilmember Aguilar

*Councilmember Padilla arrived at 6:10 p.m.*

#### ROLL CALL - Charter Review Commission:

*Present: Commissioners Felber, O'Donnell, Ross, and Chair Rhamy*

*Absent: Commissioner De La Rosa*

*Also Present: City Manager Halbert, City Attorney Googins, and Acting City Clerk Bigelow*

#### PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

*Charter Review Commission Chair Rhamy led the Pledge of Allegiance.*

#### WORKSHOP

[17-0317](#) PRESENTATION AND DISCUSSION OF THE CHARTER REVIEW COMMISSION'S PROPOSED WORKPLAN FOR 2017 - 2018, INCLUDING CONSIDERATION OF POTENTIAL CHARTER AMENDMENTS

*Mayor Casillas Salas and City Attorney Googins introduced the item.*

*Charter Review Commission (CRC) Chair Rhamy provided an overview of the CRC's agenda of items that would be presented during the workshop: 1) Draft amendments to the Charter; 2) Proposed future work plan regarding summary review and staff priorities; 3) Proposed amendments from the Commission and public; 4) Other Charter changes as desired by Council; and 5) Future communication between Council and the CRC.*

*The Council and CRC discussed the draft amendments to the Charter prepared by the CRC.*

*There was consensus of a majority of the Council to request the Charter Review Commission further investigate and prepare for Council consideration, in time for the 2018 election, potential Charter amendments related to City Council term limits, including the ability of the Council to appoint an individual who had previously served as a Councilmember to a limited term, and to provide a recommendation whether or not the amendments should affect seated Councilmembers.*

*CRC Chair Rhamy presented information on potential Charter amendments related to the City Attorney position.*

*There was consensus of a majority of the Council to further consider revising the salary determination of the elected City Attorney, whether or not the position should remain elected or be appointed, and increasing the term limit to four terms.*

*There was consensus of the Council that any limitations on term limits be applied to all elected positions (Mayor, Member of the Council, and City Attorney).*

*There was consensus of the Council to request the CRC provide information on potential Charter amendments related to citizenship status and residency requirements for board and commission members.*

*Mayor Casillas Salas spoke in support of the CRC providing the Council with a periodic report on the Commission's work.*

## **ADJOURNMENT**

*At 7:56 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on September 12, 2017, at 5:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, MMC, Acting City Clerk