



MEETING OF THE CITY COUNCIL

Agenda

Cheryl Cox, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
Rudy Ramirez, Councilmember
Mary Salas, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, December 9, 2014

6:00 PM

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

SPECIAL MEETING OF THE CITY COUNCIL

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the City Council of the City of Chula Vista on Tuesday, December 9, 2014, at 6:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Chula Vista, California to consider the items on this agenda.

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, Ramirez, Salas and Mayor Cox

82nd AIRBORNE TO PRESENT COLORS

PLEDGE OF ALLEGIANCE TO THE FLAG LEAD BY MARISSA MICHELE HICE

NATIONAL ANTHEM PERFORMED BY MARINA INSERRA

INVOCATION BY ASSEMBLYWOMAN LORENA GONZALEZ

CONSENT CALENDAR (Item 1)

If you wish to speak on the item below, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

1. [14-0626](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD IN THIS CITY ON NOVEMBER 4, 2014, DECLARING THE RESULTS THEREOF, AND SUCH OTHER MATTERS AS ARE PROVIDED BY LAW

Department: City Clerk

Staff Recommendation: Council adopt the resolution.

COMMENTS IN TRIBUTE TO AND BY DEPARTING ELECTED OFFICIALS:

2. [14-0675](#) COMMENTS BY OUTGOING MAYOR CHERYL COX

COMMENTS BY OUTGOING COUNCILMEMBER RUDY RAMIREZ

OATHS OF OFFICE FOR NEWLY ELECTED AND RE-ELECTED OFFICIALS:

3. [14-0676](#) INTRODUCTION OF RE-ELECTED CITY ATTORNEY GLEN GOOGINS, OATH OF OFFICE TO BE ADMINISTERED BY SONYA MARIE GOOGINS

COMMENTS BY CITY ATTORNEY GLEN GOOGINS

INTRODUCTION OF RE-ELECTED COUNCILMEMBER PATRICIA AGUILAR, OATH OF OFFICE TO BE ADMINISTERED BY NICK AGUILAR

COMMENTS BY COUNCILMEMBER PATRICIA AGUILAR

INTRODUCTION OF NEWLY ELECTED COUNCILMEMBER JOHN McCANN, OATH OF OFFICE TO BE ADMINISTERED BY ASSEMBLYMEMBER ROCKY CHAVEZ

COMMENTS BY COUNCILMEMBER JOHN McCANN

INTRODUCTION OF NEWLY ELECTED MAYOR MARY CASILLAS SALAS, OATH OF OFFICE TO BE ADMINISTERED BY PAULA SILVA CASILLAS

COMMENTS BY MAYOR MARY CASILLAS SALAS

RECESS

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann and Mayor Salas

ACTION ITEMS

If you wish to speak on the item below, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

4. [14-0699](#) CONSIDERATION OF WHETHER TO HOLD A SPECIAL ELECTION OR APPOINT A PERSON TO FILL THE VACANCY OF CITY COUNCIL SEAT NO. 4, AND, IF BY APPOINTING A PERSON, CONSIDERATION OF AND DIRECTION TO STAFF ON THE APPOINTMENT PROCESS

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING THE VACANCY OF CITY COUNCIL SEAT NO. 4, AND DECLARING ITS INTENTION TO APPOINT A PERSON TO FILL THE VACANT SEAT

OR

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING THE VACANCY OF CITY COUNCIL SEAT NO. 4; CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD JUNE 2, 2015, FOR THE PURPOSE OF ELECTING ONE MEMBER OF THE CITY COUNCIL, PURSUANT TO CHULA VISTA CHARTER SECTION 303.C; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO PERMIT THE REGISTRAR OF VOTERS TO CONDUCT THE ELECTION; AUTHORIZING THE CITY CLERK OR HER DULY AUTHORIZED AGENTS TO CARRY OUT THE NECESSARY PROCEDURES FOR THE ELECTION; AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

AND

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AT A SPECIAL MUNICIPAL ELECTION TO BE HELD TUESDAY, JUNE 2, 2015

Department: City Clerk

Staff Recommendation: Council adopt Resolution A or Resolutions B and C, and, if Resolution A is adopted, discuss and provide direction to staff regarding appointment process.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

COUNCILMEMBERS' COMMENTS

ADJOURNMENT

to the Regular City Council Meeting on December 16, 2014, at 2:00 p.m., in the Council Chambers.