

City of Chula Vista

Meeting Minutes - Draft

Thursday, January 8, 2015

4:00 PM

Council Chambers
276 4th Avenue, Building A
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 4:08 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Deputy Mayor Bensoussan, Councilmember McCann and Mayor Salas

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Norris, and Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Deputy Mayor Bensoussan led the Pledge of Allegiance.

ACTION ITEMS

1. **14-0736**
 - A. INTERVIEWS TO FILL CITY COUNCIL SEAT NO. 4
 - B. DELIBERATION AND APPOINTMENT TO CITY COUNCIL SEAT NO. 4
 - C. OATH OF OFFICE FOR NEWLY APPOINTED COUNCILMEMBER

Mayor Salas explained the appointment process.

City Attorney Googins stated that the disclosure forms and applications for the candidates had been reviewed and that none of the candidates had the types of financial interests that were likely to require a candidate to resign or the Council to be prohibited from entering into a contract should he or she be appointed. He also spoke regarding common law conflict of interest and stated that his office did not have enough information, nor adequate time, to review candidates for possible common law conflicts of interest.

The Council conducted interviews of the following individuals to fill City Council Seat No. 4:

- Lisa Moctezuma*
- Shirley Horton*
- James Clark*
- Jason Paguio*
- Thomas Glover*
- Mark Liuag*
- William (Bill) Hall*
- Steve Miesen*

Mayor Salas recessed the meeting at 5:46 p.m. The Council reconvened at 6:12 p.m., with all members present.

The Council continued conducting the interviews.

Marie Zhivago, Chula Vista resident, spoke in support of candidate Jason Paguio.

Frank Rivera, Chula Vista resident and employee, representing SEIU Local 221, spoke regarding the preferred qualities of the candidate to be selected.

Kim Vander Bie, Chula Vista resident and employee, representing the Chula Vista Employees Association (CVEA), spoke regarding the preferred qualities of the candidate to be selected.

Lisa Cohen, Chula Vista resident, representing the Chula Vista Chamber of Commerce, spoke in support of Steve Miesen and Bill Hall.

Cheryl Perez, Chula Vista resident, spoke in support of Jason Paguio.

Sharon Cloward, San Diego resident, representing the San Diego Port Tenants Association, spoke in support of Bill Hall.

Mayor Salas recessed the meeting at 7:53 p.m. The Council reconvened at 8:00 p.m., with all members present.

Mayor Salas spoke in support of appointing Bill Hall. Deputy Mayor Bensoussan spoke in support of appointing Shirley Horton. Councilmember Aguilar spoke in support of appointing James Clark. Councilmember McCann spoke in support of appointing Shirley Horton.

Mayor Salas moved to appoint Bill Hall. The motion died due to lack of second.

ACTION: A motion was made by Deputy Mayor Bensoussan, seconded by Councilmember McCann, that Shirley Horton be appointed. The motion failed by the following vote:

Yes: 2 - Bensoussan and McCann

No: 2 - Aguilar and Salas

Abstain: 0

ACTION: A motion was made by Councilmember Aguilar, seconded by Mayor Salas, that James Clark be appointed. The motion failed by the following vote:

Yes: 2 - Aguilar and Salas

No: 2 - Bensoussan and McCann

Abstain: 0

ACTION: A motion was made by Councilmember McCann, seconded by Deputy Mayor Bensoussan, that Shirley Horton be appointed. The motion failed by the following vote:

Yes: 2 - Bensoussan and McCann

No: 2 - Aguilar and Salas

Abstain: 0

ACTION: A motion was made by Mayor Salas, seconded by Councilmember Aguilar, that James Clark be appointed. The motion failed by the following vote:

Yes: 2 - Aguilar and Salas

No: 2 - Bensoussan and McCann

Abstain: 0

Mayor Salas moved to appoint Bill Hall. The motion died due to lack of second.

Mayor Salas stated the item would be continued to the meeting of January 13, 2015, at 2:00 p.m.

ADJOURNMENT

At 9:03 p.m., Mayor Salas adjourned the meeting to the Regular City Council Meeting on January 13, 2015, at 2:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk