

City of Chula Vista

Meeting Minutes - Draft

Thursday, February 4, 2016

4:00 PM

City Hall - Executive Conference Room
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 4:06 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Bensoussan, Councilmember McCann, Deputy Mayor Miesen and Mayor Casillas Salas

Absent: Councilmember Aguilar

Councilmember McCann arrived at 4:07 p.m.

Also Present: Deputy City Attorney Silva and City Clerk Norris

ACTION ITEMS

1. [16-0018](#) INTERVIEWS AND APPOINTMENT TO FILL VACANCY ON THE CIVIL SERVICE COMMISSION

On November 10, 2015, the following individuals received two or more nominations to be interviewed for the vacant seat on the Civil Service Commission: Jennifer Carbuccia, Thomas Doyle, Melissa Garchie, Michael D. Jackson, Linda Navarro, Amy Reeve, Roderick Reinhart, and Jose Serrato.

The Council discussed the interview questions that would be asked of each candidate.

Mayor Casillas Salas asked for any members of the public who wished to speak to the item. There were none.

The Council conducted interviews for the Civil Service Commission vacancy.

Mayor Casillas Salas asked for any members of the public who wished to speak to the item. There were none.

There was consensus of the Council to narrow the list of finalists to two applicants, Jennifer Carbuccia and Amy Reeve. Each Councilmember submitted a written vote to nominate one of the two finalists. Councilmember Bensoussan, Deputy Mayor Miesen and Mayor Casillas Salas voted for Jennifer Carbuccia. Councilmember McCann voted for Amy Reeve.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Bensoussan, that Jennifer Carbuccion be appointed to the vacant seat on the Civil Service Commission. The motion carried by the following vote:

Yes: 4 - Bensoussan, McCann, Miesen and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Deputy Mayor Miesen, seconded by Councilmember McCann, that the meeting be adjourned. The motion carried by the following vote:

Yes: 4 - Bensoussan, McCann, Miesen and Casillas Salas

No: 0

Abstain: 0

ADJOURNMENT

At 5:16 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on February 9, 2016, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk