

City of Chula Vista

Meeting Minutes - Draft

Wednesday, November 28, 2018

3:00 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 3:04 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

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

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Bigelow, and Deputy City Clerk Larrarte

ACTION ITEMS

1. [18-0541](#) A. INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO FILL THE CURRENT VACANCY ON THE PLANNING COMMISSION (AT-LARGE SEAT)

On November 13, 2018, the following individuals received two or more nominations to be interviewed for this vacancy: Michael De La Rosa, Delfina Gonzalez, Gregory Hall, Jorge Patrick Macfarland, Jim Trotter, and Monika Tuncbilek

B. INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO FILL THE CURRENT VACANCY ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE (AT-LARGE DISTRICT 1 SEAT)

On November 13, 2018, the following individuals received two or more nominations to be interviewed for this vacancy: Becky Cortez, Jennifer Ficacci, Hector Martinez, and Greg Martinez

There were no members of the public who requested to speak regarding the item. The Council discussed the questions that would be asked of each applicant. The Council conducted the interviews.

Mayor Casillas Salas recessed the meeting at 3:55 p.m. The Council reconvened at 4:12 p.m., with all members present.

There were no members of the public who wished to speak following the interviews.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, to appoint Greg Martinez to the Measure P Citizens' Oversight Committee At-Large District 1 seat. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to appoint Michael De La Rosa to the Planning Commission. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ADJOURNMENT

At 4:59 p.m., the meeting was adjourned to the regular City Council meeting on December 11, 2018, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk