

City of Chula Vista

Meeting Minutes - Draft

Thursday, September 20, 2018

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 4:05 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

Councilmember Padilla arrived at 4:10 p.m.

Also Present: Deputy City Attorney Silva, City Clerk Bigelow, and Deputy City Clerk Larrarte

ACTION ITEMS

1. [18-0438](#) INTERVIEWS AND APPOINTMENTS TO FILL ALL 11 SEATS FOR INITIAL TERMS ON THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE

Interviews of all nominees will be held Tuesday, September 18, and Thursday, September 20, 2018. Appointments will be made at the conclusion of interviews at the September 20th meeting. No appointments will be made on September 18th.

At the September 11th City Council Meeting, the following individuals received two or more nominations to be interviewed for the At-Large Member seats:

- At-Large Member - District 1 Representative:
Becky Cortez, Quentin Redman, Phillip Rhamy, David Stucky, and Bernardo Vasquez
- At-Large Member - District 2 Representative:
Pedro Anaya, Kevin O'Neill, Joseph Raso, and Daniel Vaccaro
- At-Large Member - District 3 Representative:
Jennifer Becker, John McKay, and Heather Rubio

Applicants for the At-Large Member- District 4 Representative Seat to be interviewed:

- At-Large Member - District 4 Representative:

Edgar Armenta, Hunt Palmer Sr., and John Volland

The following applicants were nominated by the Nominating Authorities as prescribed by Chula Vista Municipal Code section 2.63.050 to be interviewed for the Designated Member seats:

- Raymundo Alatorre, Growth Management Oversight Commission
- Francisco Escobedo, Chula Vista Chamber of Commerce
- Gary Ficacci, Chula Vista Police Chief
- Manolo Guillen, Chula Vista Fire Chief
- Nicole Hobson, Association of Chula Vista Employees
- Gloria Juarez, Growth Management Oversight Commission
- David Martinez, Chula Vista Police Officers Association
- Darrell Roberts, Chula Vista International Association of Fire Fighters

There were no members of the public who requested to speak regarding the item. The Council conducted interviews for the Measure A Citizens' Oversight Committee. Mayor Casillas Salas recessed the meeting at 5:03 p.m. The Council reconvened at 5:13 p.m., with all members present.

Interviews were continued. Mayor Casillas Salas recessed the meeting at 6:02 p.m. The Council reconvened at 6:30 p.m., with all members present.

Interviews were continued. 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 make the following appointments to Designated Member seats:

- Francisco Escobedo, Chula Vista Chamber of Commerce Representative
- Gary Ficacci, Chula Vista Police Chief Representative
- Nicole Hobson, Association of Chula Vista Employees Representative
- David Martinez, Chula Vista Police Officers Association Representative
- Darrell Roberts, Chula Vista International Association of Fire Fighters Representative
- Manolo Guillen, Chula Vista Fire Chief Representative

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 Deputy Mayor Diaz, to appoint Raymundo Alatorre to the Designated Member, Growth Management Oversight Commission Representative 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 David Stucky to the At-Large Member, District 1 Representative 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 Aguilar, seconded by Councilmember McCann, to appoint Pedro Anaya to the At-Large Member, District 2 Representative 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 Padilla, seconded by Councilmember McCann, to appoint Heather Rubio to the At-Large Member, District 3 Representative 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 Deputy Mayor Diaz, seconded by Mayor Casillas Salas, to appoint John Volland to the At-Large Member, District 4 Representative seat. The motion carried by the following vote:

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

No: 0

Abstain: 0

ADJOURNMENT

At 7:18 p.m., the meeting was adjourned to the Regular City Council Meeting on September 25, 2018 at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk