



CITY COUNCIL AGENDA STATEMENT



September 24, 2019

File ID: 19-0431

TITLE

REMOVAL OF THE FOLLOWING MEMBERS, PURSUANT TO CHARTER SECTION 602 AND MUNICIPAL CODE SECTION 2.25.105(D):

- Measure P Citizens' Oversight Committee Member Lileana Robles (Alliance of Californians for Community Empowerment Representative)
- Housing Advisory Commission Member Ana Ruth Robles (Tenant Representative)

RECOMMENDED ACTION

Council remove the members.

ENVIRONMENTAL REVIEW

The Director of Development Services has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a "Project" as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

DISCUSSION

Chula Vista Charter section 602 and Municipal Code (CVMC) section 2.25.105(D) provide for members of City boards and commissions to be removed by at least three affirmative votes of the City Council. CVMC section 2.25.105(D) requires that a Council subcommittee comprised of the Mayor and Deputy Mayor monitor attendance and training records, and reports of the following situations:

- a. Absence from more than 50 percent of the meetings of the board or commission in one fiscal year, whether or not excused by a majority vote of its members;
- b. Unavailability or conduct which interferes with the board or commission's ability to conduct business;
- c. Failure to attend training sessions mandated by the City;
- d. Violation of any City policies or City, state or federal regulations that are the subject of mandatory training sessions; or

Prior to the Subcommittee making a recommendation to the full Council for a vote on the removal of a member for cause, the member is notified and provided a reasonable opportunity to submit an explanation for the Subcommittee and Council's consideration.

The Subcommittee met on August 5, 2019 to review the annual attendance and training records, and submitted reports. At that time, the subcommittee directed staff to contact certain members with a notice of potential recommendation to the City Council for removal for cause and provided the members two weeks to submit an explanation.

No reply was received from the following members after multiple attempts to contact them and, at its meeting of August 27, 2019, there was consensus of the Subcommittee to recommend to the full City Council that they be removed for cause:

- Measure P Citizens' Oversight Committee Member Lileana Robles (Alliance of Californians for Community Empowerment Representative)
- Housing Advisory Commission Member Ana Ruth Robles (Tenant Representative)

Attendance records for the past three years and reports for these members are included as Attachment 1.

Attachments:

1. *Attendance records and reports*

Staff Contact: Leah Larrarte