

City of Chula Vista

Meeting Minutes - Draft

Tuesday, October 16, 2018

4:30 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 4:30 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 and Mayor Casillas Salas

Absent: Councilmember Padilla

Also Present: City Attorney Googins and Deputy City Clerk Larrarte

ACTION ITEMS

1. [18-0463](#) INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO FILL A VACANT DESIGNATED MEMBER SEAT ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE (NOMINATING AUTHORITY FOR VACANT SEAT IS THE PARKS AND RECREATION COMMISSION)

The following applicants were nominated by the Parks and Recreation Commission, as prescribed by Chula Vista Municipal Code section 2.61.050, to be interviewed for the vacant Designated Member seat: Hector Fernandez and Renssie Gregorio.

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. 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 Hector Fernandez to the Measure P Citizens' Oversight Committee Designated Member seat, representing the Parks and Recreation Commission. The motion carried by the following vote:

Yes: 4 - Aguilar, Diaz, McCann and Casillas Salas

No: 0

Abstain: 0

ADJOURNMENT

At 4:59 p.m., the meeting was adjourned to the Regular City Council Meeting on October 16, 2018, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk