

# City of Chula Vista

## Meeting Minutes - Draft

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Thursday, January 14, 2016

6:15 PM

City Hall - Executive Conference Room  
276 4th Avenue, Building A  
Chula Vista, CA 91910

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### 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 6:25 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

*Also Present: Deputy City Attorney Silva and City Clerk Norris*

#### ROLL CALL:

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

**Absent:** Councilmember Aguilar

#### ACTION ITEMS

1. [15-0650](#) INTERVIEWS AND APPOINTMENTS TO FILL THE FOLLOWING VACANT SEATS ON THE GROWTH MANAGEMENT OVERSIGHT COMMISSION: LOCAL EDUCATION REPRESENTATIVE, SOUTHEAST QUADRANT RESIDENT, AND SOUTHWEST QUADRANT RESIDENT

On November 10, 2015, the following individuals received two or more nominations to be interviewed for the vacant Local Education Representative seat on the Growth Management Oversight Commission: Rodney Caudillo, Gregory Hall, Willie Harris, Duaine Hooker, Leslie Pham, and Roderick Reinhart

All applicants for the Southeast and Southwest Quadrant Resident seats will be interviewed: Rodney Caudillo and Willie Harris for Southeast, and Gloria Juarez for Southwest.

*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 Growth Management Oversight Commission vacancies.*

*There was consensus of the Council to direct the City Attorney to amend the Growth Management Oversight Commission ordinance to align the boundaries of the four residential quadrants with the Council district boundaries.*

*Mayor Casillas Salas recessed the meeting at 6:50 p.m. The Council reconvened at 7:00 p.m., with all members present.*

*The Council continued the interviews.*

*Mayor Casillas Salas recessed the meeting at 7:40 p.m. The Council reconvened at 7:48 p.m., with all members present.*

*The Council continued the interviews.*

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

**ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, that Gloria Juarez be appointed to represent the Southwest quadrant. 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 Councilmember McCann, seconded by Mayor Casillas Salas, that Rodney Caudillo be appointed to represent the Southeast quadrant. 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 Councilmember Bensoussan, seconded by Mayor Casillas Salas, that the following individuals be considered to represent the local educational interests: Duaine Hooker, Roderick Reinhart, and Gregory Hall. 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 Councilmember Bensoussan, seconded by Councilmember McCann, that Duaine Hooker be appointed to represent local educational interests. The motion carried by the following vote:**

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

**No:** 0

**Abstain:** 0

## **ADJOURNMENT**

*At 8:04 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on January 26, 2016, at 5:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, Assistant City Clerk