

# City of Chula Vista

## Meeting Minutes - Draft

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Thursday, June 22, 2017

5:00 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 5:05 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

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

*Also Present: City Attorney Googins and Assistant City Clerk Bigelow*

#### PUBLIC COMMENTS

*There were none.*

#### ACTION ITEMS

1. [17-0205](#) INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO THE CULTURAL ARTS COMMISSION

On May 9, 2017, the following individuals received two or more nominations to be interviewed for the vacant seat on the Cultural Arts Commission: Rosie Duran, Omar Firestone, Lorise Maynard, Lisa Moctezuma, and Rosalba Ponce.

Civil Service Commission interviews had been scheduled by the City Council to take place on June 22, 2017; however, the interviews will be postponed to a future date due to an applicant withdrawing his application. Chula Vista Municipal Code section 2.43.050 requires the Civil Service Commission to nominate three individuals to be interviewed by the Council.

*Assistant City Clerk Bigelow provided information on the item.*

*The Council discussed questions that would be asked of each candidate.*

*There were no members of the public present to speak prior to the interviews.*

*The Council conducted interviews for the Cultural Arts Commission.*

*There were no members of the public present to speak at the conclusion of the scheduled interviews.*

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that Lorise Maynard be appointed to the Cultural Arts Commission. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 0

## **ADJOURNMENT**

*At 6:06 p.m., Mayor Casillas Salas adjourned the meeting to the Special City Council Meeting on June 27, 2017, at 5:00 p.m., in the Learning Resource Center at Southwestern College; and thence to the Special City Council Meeting on June 28, 2017, at 5:00 p.m., in the City Hall Executive Conference Room.*

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Kerry K. Bigelow, Assistant City Clerk