



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
John McCann, Councilmember
Steve Miesen, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, July 19, 2016

5:00 PM

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

SPECIAL MEETING OF THE CITY COUNCIL

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the City Council on Tuesday, July 19, 2016, at 5:00 p.m. in the Executive Conference Room 103, located at 276 Fourth Avenue, Chula Vista, California to consider the items on this agenda.

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann, Miesen and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

1. [16-0360](#)**A. INTERVIEWS AND APPOINTMENT TO FILL VACANCIES ON THE PARKS AND RECREATION COMMISSION AND THE PLANNING COMMISSION**

At the Council meeting of July 12, 2016, the following individuals received two or more nominations to be interviewed for vacant seats on the Parks and Recreation Commission and the Planning Commission:

- Parks and Recreation Commission: Eric Chaisongkram, Rennsie Gregorio, Tom Nehring, Jasmine Nguyen, Ray Vecchio, and John Zarem
- Planning Commission: Joe Garbanzos, Gregory Hall, Mike Spethman, Alexandra Vinson-Shepard, and Max Zaker

B. INTERVIEWS AND CONSIDERATION OF REAPPOINTMENTS TO THE GROWTH MANAGEMENT OVERSIGHT COMMISSION

The following incumbents, whose terms expired on June 30, 2016, will be interviewed and considered for reappointment on the Growth Management Oversight Commission: Raymundo Alatorre and Javier Rosales

C. SELECTION OF DATE AND TIME OF ADDITIONAL OPEN MEETING OR MEETINGS AS MAY BE NECESSARY TO CONDUCT INTERVIEWS OF APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE PARKS AND RECREATION COMMISSION AND THE PLANNING COMMISSION, AND THE TWO MEMBERS SEEKING REAPPOINTMENT TO THE GROWTH MANAGEMENT OVERSIGHT COMMISSION

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council conduct the interviews, make the appointments and reappointments as appropriate, and select an alternative date and time if necessary for an open meeting or meetings to conduct interviews

ADJOURNMENT

to the Regular City Council Meeting on July 26, 2016, at 5:00 p.m., in the Council Chambers.

Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.

*In compliance with the
AMERICANS WITH DISABILITIES ACT*

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

Most Chula Vista City Council meetings, including public comments, are video recorded and aired live on AT&T U-verse channel 99 (throughout the County), on Cox Cable channel 24 (only in Chula Vista), and online at www.chulavistaca.gov. Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.

Sign up at www.chulavistaca.gov to receive email notifications when City Council agendas are published online.