

Mary Casillas Salas, Mayor Patricia Aguilar, Councilmember Mike Diaz, Councilmember John McCann, Councilmember Stephen C. Padilla, Councilmember

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

Thursday, June 22, 2017

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 City Council of the City of Chula Vista has called and will convene a Special Meeting of the City Council of the City of Chula Vista on Thursday, June 22, 2017, at 5:00 p.m. in the Executive Conference room, located at 276 Fourth Avenue, Chula Vista, California to consider the item on this agenda.

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Diaz, McCann, Padilla and Mayor Casillas Salas

PUBLIC COMMENTS

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. <u>17-0205</u> 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.

- *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 interviews and make the appointment as appropriate.

ADJOURNMENT

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.

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.