



## MEETING OF THE CITY COUNCIL

# Agenda

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  
Kerry K. Bigelow, Acting City Clerk

**Wednesday, June 28, 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 has called and will convene a Special Meeting of the City Council of the City of Chula Vista on Wednesday, June 28, 2017, at 5:00 p.m., in the Executive Conference room, located at 276 Fourth Avenue, Chula Vista, California to consider the items on this agenda.*

### **CALL TO ORDER**

### **ROLL CALL:**

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

### **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. [17-0283](#) INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO THE PARKS & RECREATION COMMISSION

On June 13, 2017, the following individuals received two or more nominations to be interviewed for the vacant seat on the Parks & Recreation Commission: David Ayala, Eric Chaisongkram, David Olivera, and John Zarem.

*Department:* City Clerk

*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.

2. [17-0284](#) INTERVIEWS AND CONSIDERATION OF APPOINTMENTS TO THE PLANNING COMMISSION (DESIGN REPRESENTATIVE SEAT & AT-LARGE SEAT)

On June 13, 2017, the following individuals received two or more nominations to be interviewed for the following vacancies on the Planning Commission:

- Design Representative seat: Krista Burroughs, Jon Milburn, David Potter, and Joseph Quinlivan.

- At-Large seat: Krista Burroughs, Rodney Caudillo, Joe Garbanzos, David Potter, Joseph Quinlivan, Jerome Torres, Jim Trotter, Monika Tuncbilek.

*Department:* City Clerk

*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 appointments as appropriate.

3.     [17-0252](#)           INTERVIEWS AND CONSIDERATION OF  
REAPPOINTMENTS TO THE CIVIL SERVICE  
COMMISSION, CULTURAL ARTS COMMISSION,  
GROWTH MANAGEMENT OVERSIGHT COMMISSION,  
AND PLANNING COMMISSION

The following incumbents, whose terms expire on June 30, 2017, will be interviewed and considered for reappointment:

- Jennifer Carbuccia, Civil Service Commission
- Rodney Caudillo, Growth Management Oversight Comm.
- Gloria Juarez, Growth Management Oversight Comm.
- Javier Nava, Planning Commission
- Jennifer Rodriguez, Cultural Arts Commission

The City Council may also consider recommendations or feedback from commissioners regarding their respective commission.

**Department:** City Clerk

**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, make reappointments, and provide direction to staff, as appropriate.

## ADJOURNMENT

*to the Regular City Council Meeting on July 11, 2017, 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](http://www.chulavistaca.gov). Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.*

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