



## 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

**Tuesday, August 22, 2017**

**4:00 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 Tuesday, August 22, 2017, at 4:00 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.     [17-0365](#)           INTERVIEWS AND CONSIDERATION OF APPOINTMENT  
TO THE CULTURAL ARTS COMMISSION (ARTS  
PROFESSIONAL SEAT)

On August 8, 2017, the following individuals received two or more nominations to be interviewed for the vacant seat on the Cultural Arts Commission: Omar Firestone, Abel Herrera, Rachel Morineau, Christianne Penunuri, Michael Tactay, and Beatrice Zamora.

*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.     [17-0367](#)           INTERVIEWS AND CONSIDERATION OF APPOINTMENT  
TO THE CIVIL SERVICE COMMISSION

The Civil Service Commission nominated the following individuals to be interviewed by the City Council and considered for appointment to the vacant seat on the Civil Service Commission: Julio Estrada, Cory Fish, and Alberto Leos.

*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.

## CLOSED SESSION

*Announcements of actions taken in Closed Session shall be made available by noon on Wednesday following the Council Meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7).*

3.     [17-0377](#)           PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO  
GOVERNMENT CODE SECTION 54957(b):

Title: City Clerk

4. [17-0376](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Darrell Roberts, et al. v. City of Chula Vista, United States District Court, Case No. 16cv1955MMA(DHB)

## ADJOURNMENT

*to the Special City Council Workshop on September 7, 2017, at 6:00 p.m., in the Council Chambers, and thence to the Regular City Council Meeting on September 12, 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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