

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, City Clerk

Thursday, September 20, 2018

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 Mayor 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, September 20, 2018, at 4:00 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

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. 18-0438

INTERVIEWS AND APPOINTMENTS TO FILL ALL 11 SEATS FOR INITIAL TERMS ON THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE

Interviews of all nominees will be held Tuesday, September 18, and Thursday, September 20, 2018. Appointments will be made at the conclusion of interviews at the September 20th meeting. No appointments will be made on September 18th.

At the September 11th City Council Meeting, the individuals received nominations two or more interviewed for the At-Large Member seats:

- At-Large Member District 1 Representative: Becky Cortez, Quentin Redman, Phillip Rhamy, David Stucky, and Bernardo Vasquez
- At-Large Member District 2 Representative: Pedro Anaya, Kevin Joseph O'Neill, Raso, and Daniel Vaccaro
- At-Large Member District 3 Representative: Jennifer Becker, John McKay, and Heather Rubio

Applicants for the At-Large Member- District 4 Representative Seat to be interviewed:

- At-Large Member - District 4 Representative: Edgar Armenta, Hunt Palmer Sr., and John Volland

The following applicants were nominated by the Nominating Authorities as prescribed by Chula Vista Municipal Code section 2.63.050 to interviewed Designated be for the Member seats:

- Raymundo Growth Management Oversight Alatorre. Commission
- Francisco Escobedo, Chula Vista Chamber of Commerce
- Gary Ficacci, Chula Vista Police Chief
- Manolo Guillen, Chula Vista Fire Chief
- Nicole Hobson, Association of Chula Vista Employees
- Gloria Juarez, Growth Management Oversight Commission
- David Martinez, Chula Vista Police Officers Association
- Darrell Roberts. Chula Vista International Association of Fire Fighters

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

Recommended Action: Council conduct the interviews and make the required appointments.

ADJOURNMENT

to the Regular City Council Meeting on September 25, 2018, 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

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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.

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