



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, City Clerk

Wednesday, November 28, 2018

3:00 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 Wednesday, November 28, at 3:00 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. [18-0541](#) A. INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO FILL THE CURRENT VACANCY ON THE PLANNING COMMISSION (AT-LARGE SEAT)
On November 13, 2018, the following individuals received two or more nominations to be interviewed for this vacancy: Michael De La Rosa, Delfina Gonzalez, Gregory Hall, Jorge Patrick Macfarland, Jim Trotter, and Monika Tuncbilek

B. INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO FILL THE CURRENT VACANCY ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE (AT-LARGE DISTRICT 1 SEAT)

On November 13, 2018, the following individuals received two or more nominations to be interviewed for this vacancy: Becky Cortez, Jennifer Ficacci, Hector Martinez, and Greg Martinez

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.

Recommended Action: Council conduct the interviews and make the appointments as appropriate.

ADJOURNMENT

to the regular City Council meeting on December 11, 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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