

Mary Casillas Salas, Mayor John McCann, Councilmember - District 1 Jill M. Galvez, Councilmember - District 2 Stephen C. Padilla, Councilmember - District 3 Mike Diaz, Councilmember - District 4

Gary Halbert, City Manager Glen R. Googins, City Attorney Kerry K. Bigelow, City Clerk

Tuesday, April 9, 2019

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 on Tuesday, April 9, 2019, 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 Diaz, Galvez, 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. <u>19-0204</u> INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO FILL THE CURRENT VACANCY ON THE PLANNING COMMISSION

> On March 26, 2019, the following individuals received two or more nominations to be interviewed for this vacancy: Rodney Caudillo, Heather Diaz-Tran, Victor Ibarra, Patrick Macfarland, Jerome Torres, and Isabel Tutiven Ubilla

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 appointment as appropriate.

ADJOURNMENT

to the regular City Council meeting on April 9, 2019, 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. 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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