

City of Chula Vista

Meeting Minutes - Draft

Thursday, June 9, 2016

4:00 PM

City Hall - Executive Conference Room
276 4th Avenue, Building A
Chula Vista, CA 91910

SPECIAL MEETING OF THE CITY COUNCIL

CALL TO ORDER

A Special Meeting of the City Council of the City of Chula Vista was called to order at 4:05 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember Bensoussan, Councilmember McCann, Deputy Mayor Miesen and Mayor Casillas Salas

Also Present: City Attorney Googins and Assistant City Clerk Bigelow

ACTION ITEM

1. [16-0297](#) A. INTERVIEWS AND CONSIDERATION OF REAPPOINTMENTS TO THE CIVIL SERVICE COMMISSION AND GROWTH MANAGEMENT OVERSIGHT COMMISSION, EFFECTIVE JULY 1, 2016

The following incumbents, whose terms expire on June 30, 2016, will be interviewed and considered for reappointment: Raymundo Alatorre, Growth Management Oversight Commission; Juan Gonzales, Civil Service Commission; and Javier Rosales, Growth Management Oversight Commission

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- B. INTERVIEWS AND APPOINTMENT TO FILL A VACANCY ON THE CIVIL SERVICE COMMISSION EFFECTIVE JULY 1, 2016

At the regularly scheduled Civil Service Commission meeting on May 5, 2016, the following individuals were nominated for Council consideration to fill the upcoming vacancy of Commissioner Paseman, whose term expires June 30, 2016 and whose seat is appointed by the City Council from a list of three persons nominated by the Commission, pursuant to Chula Vista Municipal Code Section 2.43.050: Amy Reeve, Rafael Estrada Jr., and Melissa Garchie.

At the request of Councilmember Bensoussan, there was consensus of the Council to request that future reports of attendance include the number of absences and total number of meetings, instead of the percentage of meetings missed, to allow for better understanding of members' attendance records.

Mayor Casillas Salas stated that the reappointment interviews for Growth Management Oversight Commissioners Alatorre and Rosales would be rescheduled for a future date.

The Council conducted the interview for reappointment to the Civil Service Commission.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, that Juan Gonzales be reappointed to the Civil Service Commission. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

No: 0

Abstain: 0

Mayor Casillas Salas noted that Amy Reeve had submitted a letter of interest and was unable to attend the interview due to a work conflict. City Attorney Googins stated that the Council had previously interviewed Ms. Reeve at the February 4, 2016 meeting to fill a different seat on the Civil Service Commission.

Assistant City Clerk Bigelow stated that Rafael Estrada, Jr., had also been nominated by the Civil Service Commission for Council consideration but that Mr. Estrada had not responded to multiple invitations to interview for the position.

The Council conducted the interview of Melissa Garchie.

ACTION: A motion was made by Councilmember Bensoussan, seconded by Councilmember McCann, that Amy Reeve be appointed to fill the vacancy on the Civil Service Commission. The motion carried by the following vote:

Yes: 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

No: 0

Abstain: 0

ADJOURNMENT

At 4:56 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on June 14, 2016, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk